



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Board of Commissioners

David T. Woodward

September 29, 2022 at 12:58 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 10:09 AM in the 1200 N. Telegraph Road Bldg. 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Charles Cavell, Adam Kochenderfer, Thomas Kuhn, Philip Weipert, Michael Spisz, Karen Joliat, Robert Hoffman, Janet Jackson, Gary McGillivray, William Miller III, Kristen Nelson, Yolanda Smith Charles, Christine Long, Michael Gingell, Eileen Kowall, Gwen Markham, Angela Powell, David Woodward, Marcia Gershenson, Chuck Moss (21)

MEMBERS ABSENT WITH NOTICE: (0)

3. Invocation - William Miller

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated September 1, 2022

Resolution #2021-994 _

Christine Long moved **approval of the Minutes dated September 1, 2022, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None
Abstain: None

6. Approval of Agenda

Kristen Nelson moved to amend the agenda as follows:

Add Finance Committee item 10 f. entitled: Board of Commissioners - Special Project Pontiac Transportation Museum.

(Waiver of Rule III: Resolution was taken up by the Finance Committee immediately prior to the Board meeting.)

Add Public Health and Safety Committee item 12 g. entitled: Sheriff's Office - Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant.

(Waiver of Rule III: Resolution was taken up by the Finance Committee and the Public Health and Safety Committee immediately prior to the Board meeting.)

Add Public Health and Safety Committee item 12 h. entitled: Public Services - Children's Village - Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services.

(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to the Board meeting.)

Add Public Health and Safety Committee Item 12 i. entitled: Circuit Court - Grant Acceptance with Michigan Health and Human Services Department for FY 2023 Raise the Age Grant.

(Waiver of Rule III: Resolution was taken up by the Public Health and Safety Committee immediately prior to the Board meeting.)

Move Public Health and Safety Committee item d. entitled: Sheriff's Office - Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Team (START) for FY 2023 - FY 2025 from the Consent Agenda to the Regular Agenda.

Kristen Nelson moved **approval of the agenda, as amended**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (21-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

7. Communications

- a. **Board of Commissioners - Communications ARPA Project Update for the Clinton River Trail Safety & Maintenance Improvements**

Resolution #2022-2114 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication entitled: ARPA Project Update for the Clinton River Trail Safety and Maintenance Improvements.

- b. **Clerk/Register of Deeds - Communications Notice of Village of Lake Orion Village Council Public Hearing**

Resolution #2022-2135 _

Lisa Brown, Oakland County Clerk/Register of Deeds addressed the Board to read a communication from the Village of Lake Orion regarding a Public Hearing being held on October 10, 2022 at 7:30 p.m. regarding the Application for Commercial Rehabilitation Exemption Certificate submitted by West Village 55 LLC for the property located at 55 W. Elizabeth Street, Lake Orion.

Moved by Gary McGillivray to receive and file the Communications. Seconded by Bob Hoffman.

A sufficient majority having voted in favor, the Communications were received and filed.

8. **Public Comment (three minutes max per speaker, related only to items on the agenda)**

The following people addressed the Board during Public Comment #1: John Buhl, Pauline Smith, Woody Gontina, Fred Miller, Lena Swirczek, Terry Connelly, Douglas Jones, Andrew Sarpolis, Mark Richardson, Mozhgogon Rajae, Julie Budde, Tasha Shurgin, Leslie Helwig, Thomas Yazbeck, Sandra Rahman, Kathryn Kennedy and Izzy Khapoya.

Reports of Standing Committees

CONSENT AGENDA

9. **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE – WILLIAM MILLER**

- a. **Water Resources Commissioner - Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**

Resolution #2022-1981 _ 22-314

MR #22314

Resolution - Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System

Sponsored By: William Miller III

WHEREAS proceedings have been taken by the Drainage Board for the Evergreen-Farmington Sanitary Drain (the “Drainage Board”) for the location, establishment and construction of an intra-county drain project consisting of all improvements necessary to bring the previously established Evergreen-Farmington Sewage Disposal System into compliance with Administrative Consent Order 04995 (the “ACO”) entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019, as further described in Exhibit A attached hereto, and that now serve the Evergreen-Farmington Sanitary Drain located in the City of Auburn Hills, the Village of Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield, the City of Troy and the Charter Township of West Bloomfield, in the County of Oakland (the “County”), under the provisions of Chapter 20 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Oakland County Water Resources Commissioner (the “Project”); and

WHEREAS the Drainage Board is expected to authorize and provide for the issuance by the Evergreen-Farmington Sanitary Drain Drainage District of one or more series of bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$135,000,000 to finance all or part of the costs of the Evergreen-Farmington Sanitary Drain, in anticipation of the collection of an equal amount of installments of special assessments against the City of Auburn Hills, the Village of Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield, the City of Troy and the Charter Township of West Bloomfield, said special assessments to be duly confirmed by the Drainage Board; and

WHEREAS the Bonds are to be designated “Evergreen-Farmington Sanitary Drain Bonds, Series 2022”, with such other designations, including, without limitation, designations for multiple series, as determined by an officer duly authorized by the Drainage Board; *provided that*, if any series of the Bonds are not issued in calendar year 2022, an officer duly authorized by the Drainage Board may re-designate such series of Bonds to reflect the year in which such series of Bonds are issued; and

WHEREAS pursuant to a Final Order of Apportionment dated June 22, 2021 adopted by the Drainage Board for the Drainage District, the estimated project cost of \$135,000,000 will be apportioned to the following Public Corporations as indicated in the Chart below:
Public Corporations:

City of Auburn Hills	0.46%	\$621,000.00
Village of Beverly Hills	5.75%	\$7,762,500.00
Village of Bingham Farms	0.69%	\$931,500.00

City of Birmingham	0.11%	\$148,500.00
Char Twp of Bloomfield	9.54%	\$12,879,000.00
City of Bloomfield Hills	1.44%	\$1,944,000.00
City of Farmington	0.34%	\$459,000.00
City of Farmington Hills	28.29%	\$38,191,500.00
Village of Franklin	0.21%	\$283,500.00
City of Keego Harbor	0.32%	\$432,000.00
City of Lathrup Village	3.06%	\$4,131,000.00
City Orchard Lake Village	0.37%	\$499,500.00
City of Southfield	38.17%	\$51,529,500.00
City of Troy	3.15%	\$4,252,500.00
Char Twp of W	<u>8.10%</u>	<u>\$10,935,000.00</u>
Bloomfield	100.0000%	\$135,000,000.00; and
Total		

WHEREAS the statutory limit for County debt is \$8,973,575,513 (10% of State Equalized Value). As of August 22, 2022, the total pledged debt is \$525,265,667 or approximately .58534% of the S.E.V; and

WHEREAS the Bonds shall bear interest at a rate not to exceed 6.0% per annum; and

WHEREAS the Oakland County Board of Commissioners may, by resolution adopted by a two-thirds vote of its members elect, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 474 of the Act; and

WHEREAS the Drainage Board deems it advisable and necessary to obtain from this Board a resolution pledging the full faith and credit of the County on the Bonds; and

WHEREAS the Project is necessary to protect and preserve the public health and to achieve compliance with the ACO, and therefore, it is in the best interest of the County of Oakland that the Bonds be sold.

NOW THEREFORE BE IT RESOLVED that pursuant to the authorization provided in Section 476 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Oakland County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Oakland for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that any public corporation assessed shall fail or neglect to account to the County Treasurer of the County of Oakland for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

BE IT FURTHER RESOLVED in the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized, if necessary, to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

BE IT FURTHER RESOLVED that all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

BE IT FURTHER RESOLVED that no budget amendment is required.

Michael Gingell moved to **adopt the attached Resolution Full Faith and Credit Pledge to Issue Bonds for Improvements to the Evergreen Farmington Sanitary Drain Drainage System**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 2022-09-14 memo EF LTCAP to accompany intent resolution
2. Exhibits to Accompany Resolution
3. 2022-08-23 Evergreen-Farmington Resolution

- b. **Water Resources Commissioner - Resolution - Assessments for Chapter 4 Drains**

Resolution #2022-2014 _ 22-315

MR #22315

Resolution - Assessments for Chapter 4 Drains

Sponsored By: William Miller III

WHEREAS in accordance with the provisions of Chapter 4 of Act No. 40 of the Public Acts of 1956, as amended, also known as the Michigan Drain Code, the Oakland County Water Resources Commissioner operates and maintains a number of open ditch or enclosed drains at various locations throughout Oakland County; and

WHEREAS the Water Resources Commissioner incurs costs for such operation and maintenance that are recoverable via assessments against the various benefiting properties and government entities comprising the assessment rolls of the respective Drainage Districts; and

WHEREAS Chapter 8 of the Drain Code permits the Water Resources Commissioner to levy assessments against the Drainage District of drains established in accordance with Chapter 4, for operation, maintenance, cleanout, and repair purposes; and

WHEREAS for the Fiscal Year 2023, the Water Resources Commissioner proposes to assess 82 Drainage Districts the total aggregate amount of \$742,585 for the maintenance, operation, cleanout, and repair of 82 drains; and

WHEREAS Oakland County's share of the assessments for maintenance of Chapter 4 drains is \$42,667.54 for roads at large; and

WHEREAS Oakland County's share of the funding is available in the General Fund Non-Departmental account – Drain Assessments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2023, for the purpose of operating, maintaining, cleaning out and repairing 82 drains located in Oakland County, the total aggregate amount of \$742,585, being the sum total of assessments for the year to be assessed against all of the benefiting properties and government entities comprising the assessment rolls of 82 Drainage Districts itemized on the attached listing.

BE IT FURTHER RESOLVED that no budget amendment is required.

Michael Gingell moved to **adopt the attached Resolution Assessments for Chapter 4 Drains**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen

Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 2022-09-14 Memo - Chapter 4 Drain Maintenance Assessments
2. 2022 Ch 4 Asmt Spreadsheets

c. Water Resources Commissioner - Resolution - Assessments for Chapter 18 Drains

Resolution #2022-2015 _ 22-316

MR #22316

Resolution - Assessments for Chapter 18 Drains

Sponsored By: William Miller III

WHEREAS in accordance with the provisions of Chapter 18 of Act No. 40 of the Public Acts of 1956, as amended, also known as the Michigan Drain Code, the Oakland County Water Resources Commissioner operates and maintains a number of open ditch and/or enclosed drains at various locations in Oakland and West Bloomfield Townships; and

WHEREAS existing private drains established as County Drains in accordance with Chapter 18 of the Michigan Drain Code shall be the same as if originally laid out and designated, located, established and constructed by procedures set forth in other sections of the Michigan Drain Code; and

WHEREAS the Water Resources Commissioner incurs costs for the operation and maintenance of these Drains that are recoverable via assessments against the various benefiting properties and government entities comprising the assessment rolls of the respective Drainage Districts; and

WHEREAS Chapter 8 of the Drain Code permits the Water Resources Commissioner to levy assessments against Drainage District of Drains established in accordance with Chapter 18, for operation, maintenance, cleanout, and repair purposes; and

WHEREAS for the Fiscal Year 2023, the Water Resources Commissioner proposes to assess 87 Drainage Districts the total aggregate amount of \$305,300 for the maintenance, operation, cleanout and repair of 87 drains; and

WHEREAS Oakland County's share of the assessments for maintenance of Chapter 18 drains is \$51,842.77 for roads at large; and

WHEREAS Oakland County's share of the funding is available in the General Fund Non-Departmental account – Drain Assessments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2023, for the purpose of operating, maintaining, cleaning out, and repairing 87 drains located in Oakland County, the total aggregate amount of \$305,300, being the sum total of assessments for the year to be assessed against all of the benefiting properties and government entities comprising the assessment rolls of 87 Drainage Districts itemized on the listing attached hereto.

BE IT FURTHER RESOLVED that no budget amendment is required.

Michael Gingell moved to **adopt the attached Resolution Assessments for Chapter 18 Drains**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 2022-09-14 Memo - Chapter 18 Drain Maintenance Assessments
2. 2022 Ch 18 Asmt Spreadsheets

d. Water Resources Commissioner - Resolution - Assessments for Lake Level Maintenance

Resolution #2022-2016 _ 22-317

MR #22317

Resolution - Assessments for Lake Level Maintenance

Sponsored By: William Miller III

WHEREAS in accordance with the provisions of Part 307 of Act 451 of 1994, as amended, Inland Lake Levels, the Oakland County Water Resources Commissioner operates and maintains 35 lake level control structures and seven lake augmentation pumps that regulate the legally established water level of 53 lakes located within Oakland County; and

WHEREAS the Water Resources Commissioner incurs costs for such operation

and maintenance that are recoverable via assessments against the various benefiting properties and government entities comprising the assessment rolls of the respective Lake Level Districts; and

WHEREAS Section 30722(4) of Act No. 59 requires that the Water Resources Commissioner obtain approval from the Board of Commissioners prior to levying any lake level assessment in excess of \$10,000 annually; and

WHEREAS for the Fiscal Year 2023, the Water Resources Commissioner proposes to assess 29 separate Lake Level Districts for the total aggregate amount of \$876,000 for operation, maintenance and repair purposes, as itemized on the attached listing, of which 24 of the proposed assessments are in excess of the \$10,000 limit, thereby requiring Board of Commissioners authorization.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Water Resources Commissioner to assess, levy and collect for the Fiscal Year 2023, for the purpose of operating and maintaining the level of various lakes located in Oakland County, the total aggregate amount of \$876,000, being the sum total of assessments for the year to be assessed against the befitting properties and government entities comprising the assessment rolls of 29 separate Lake Level Districts itemized on the listing hereto, including 24 assessments in excess of \$10,000.

BE IT FURTHER RESOLVED that no budget amendment is required.

Michael Gingell moved to **adopt the attached Resolution Assessments for Lake Level Maintenance**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 2022-09-14 Memo - Lake Level Maintenance Assessments
2. 2022 LL Asmt Spreadsheets

e. Facilities Maintenance and Operations - Resolution - Building Management System Replacement Project – Sixth Phase

Resolution #2022-1965 _ 22-318

MR #22318

Resolution - Building Management System Replacement Project – Sixth Phase

Sponsored By: William Miller III

WHEREAS Facilities Management is responsible for the ongoing operation of all County Executive buildings, and to provide a comfortable working environment for employees and visitors; and

WHEREAS the existing Building Management System (BMS) was custom designed and proprietary; and

WHEREAS segments of the current Building Management System are over 30 years old, and superseded by newer, more advanced hardware and software solutions; and

WHEREAS the current BMS is critical to the effective and efficient operation of building systems, including heating and cooling, air handlers and dampers, temperature monitoring, controls, etc.; and

WHEREAS the current BMS will provide energy savings, and contribute to achieving Oakland County's sustainability goals; and

WHEREAS Facilities Maintenance and Operations (FM&O) and purchasing solicited bids for a BMS solution implementer and after a thorough review process by a team of evaluators that included Information Technology (IT), FM&O, and Purchasing, the lowest responsible bidder was Limbach Company, LLC, of Pontiac; and

WHEREAS the Board of Commissioners has previously approved a pilot phase, and phases one through five, to replace the BMS at multiple County facilities; and

WHEREAS these phases were concluded within budget and on-schedule; and

WHEREAS FM&O would like to continue with Limbach, LLC for a sixth phase; and

WHEREAS the cost of the BMS sixth phase will be \$600,000, including \$520,000 for materials and installation, \$70,000 for engineering services, and \$10,000 for contingency funding; and

WHEREAS the \$520,000 will include the following services from Limbach, Inc.: installation of Direct Digital Controllers (DDC) and Network Supervisory Controllers; replacement of select sensors and end-devices; integration into the County IT network with Oakland County IT personnel; integration of the new controls into the County's new Building Management System (BMS) server; creation of screen graphics to facilitate ease-of-use systems monitoring,

equipment management, and Energy Reporting functions; reports and notifications at the BMS Server; and

WHEREAS the \$70,000 for engineering services from Hooker-DeJong will include construction administration and construction documents, including control diagrams, floor plans, equipment layouts, sequence of operations, equipment schedules and technical specifications; and

WHEREAS funding in the amount of \$600,000 is available for transfer from the FY 2022 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400).

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the BMS Replacement Project / Sixth Phase project in the amount of \$600,000.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) to establish the BMS Replacement Project / Sixth Phase (PROJ-17133) as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Building Management System Replacement Project – Sixth Phase**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. BMS Phase 6 Project Estimate 07.21.22
2. Schedule A building management system replacement project

f. Facilities Maintenance and Operations - Resolution - Fire Alarm System Upgrades Project

Resolution #2022-1993 _ 22-319

MR #22319

Resolution - Fire Alarm System Upgrades Project

Sponsored By: William Miller III

WHEREAS the safety of employees and the public, at County owned buildings, involves many building systems and features, including up-to-date fire alarm systems; and

WHEREAS the fire alarm systems at various Children's Village Buildings and East Annex are beyond their life expectancy and are in need of upgrades; and

WHEREAS Johnson Controls Fire Protection, an annual competitively-bid contractor, submitted a proposal; and

WHEREAS the total project cost is \$197,545 including \$164,621 to replace four (4) fire panels at various Children's Village Buildings and the fire panel, smoke detectors, and pull stations at East Annex; as well as \$32,924 for contingency; and

WHEREAS funding in the amount of \$197,545 is available for transfer from the FY 2022 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Fire Alarm System Upgrades Project.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Fire Alarm System Upgrades Project in the amount of \$197,545.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for the Fire Alarm System Upgrades Project (PRJ-17130) in the amount of \$197,545 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Fire Alarm System Upgrades Project**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Fire Alarm Estimate
2. Schedule A Fire Alarm System Upgrades project

g. **Facilities Maintenance and Operations - Resolution – Elevator Upgrades Project**

Resolution #2022-1996 _ 22-320

MR #22320

Resolution – Elevator Upgrades Project

Sponsored By: William Miller III

WHEREAS the safety of employees and the public, at County owned buildings, involves many building systems and features, including safe, problem free elevator/lift units; and

WHEREAS the elevator/lift units become obsolete and no longer operate in a safe and problem free manner within standard maintenance practices; and

WHEREAS the elevator/lift units require upgrading at Rochester District Court (52/3) and the Courthouse West Wing Extension; and

WHEREAS Schindler Elevator, an annual competitively-bid contractor, submitted a proposal; and

WHEREAS the total project cost is \$125,821, including \$47,107 for replacement for the dumbwaiter at 52/3, \$57,744 for replacement of the drive units at the Main Courthouse; as well as \$20,970 for contingency; and

WHEREAS funding in the amount of \$125,821 is available for transfer from the FY 2022 Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) for the Elevator Upgrades Project; and

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Elevator Upgrades Project in the amount of \$125,821.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the transfer of funding for the Elevator Upgrades Project (PRJ-17132) in the amount of \$125,821 from the Capital Improvement Program/Building Fund (#40100) to the Project Work Order Fund (#40400) as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Elevator Upgrades Project**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III,

Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

Attachments:

1. DW Drives Estimate
2. Schedule A Elevator Upgrades Project

10. FINANCE COMMITTEE – GWEN MARKHAM

a. Information Technology - Contract Extension of BS&A Software Contact #008301

Resolution #2022-2021 _

Contract Extension of BS&A Software Contact #008301

Sponsored By: Gwen Markham

Michael Gingell moved to **approve the 5-year contract extension with BS and A Software through October 31, 2027; further that a budget amendment is not required as there is sufficient funding within Information Technology's FY 2023 – FY 2025 operating budget to cover the cost of the expenditure.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 08.25.22 draft- BSA Contract
2. 005248_CO_01
3. 005248_CO_02
4. 005248_CO_03
5. 005248_CO_04
6. 005248_CO_05
7. BS&A
8. BS_and_A_Software contract 5248

b. Information Technology - Budget Amendment IT Infrastructure Modernization Program

Resolution #2022-2028 _

Budget Amendment IT Infrastructure Modernization Program

Sponsored By: Gwen Markham

Michael Gingell moved to **approve the Information Technology Infrastructure Modernization Program in the amount of \$7,742,000; further the cost of the Information Technology Infrastructure Modernization Program will be funded from General Fund Assigned Fund Balance (GL #383448) Technology Replacement/Hardware, and the FY 2022 - FY 2025 budgets are amended as detailed in the attached Schedule A.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachment:

1. FY22 Infrastructure Amendment Schedule A

c. Information Technology - Budget Amendment Imaging Program Expansion Project

Resolution #2022-2030 _

Budget Amendment Imaging Program Expansion Project

Sponsored By: Gwen Markham

Michael Gingell moved to **approve the transfer of \$2,600,000 from the General Fund Non-Departmental Transfers (9090101) Technology Projects-One Time expenditure line item budget (Account SC760180) to the Imaging Program Fund (#42080) Project #100000002442 (PRJ-12442); further that \$450,000 be transferred from the ARP Local Fiscal Recovery Fund (#21285) Project #XXXX to the Imaging Program Fund (#42080) Project #100000002442 (PRJ-12442), and that the FY 2022 - FY 2024 budgets are amended as detailed in the attached Schedule A.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Imaging Program Expansion Memo - *Court Update
2. FY22 INFO TECH IT IMAGING Amendment Schedule A

d. Board of Commissioners - Special Project Sponsorship of the 2022 Power of Girlhood Program

Resolution #2022-2057 _

Special Project Sponsorship of the 2022 Power of Girlhood Program

Sponsored By: Janet Jackson

Michael Gingell moved to **approve the one-time appropriation of up to \$100,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the Allied Media Projects-The Power of Girlhood, a leadership development organization providing job training, education and support to young women to become engaged and competent thriving citizens, expansion of existing programming including: The In(her)Voice Project—media production and publication for girls by girls, local magazine and podcast, Tweens Leadership Summer Program, and International Day of the Girl — creative writing clinics; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County upon the review of Corporation Counsel.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary

McGillivray, Robert Hoffman
No: None
Abstain: None

e. Board of Commissioners - Special Project Sponsorship of Clawson City Park Trick or Treat Trail

Resolution #2022-2056 _

Special Project Sponsorship of Clawson City Park Trick or Treat Trail

Sponsored By: Penny Luebs

Michael Gingell moved to **approve the one-time appropriation of \$5,000 from non-departmental transfers General Fund Special Projects to the Board of Commissioners General Fund Special Projects line-item budget to sponsor the 2022 Clawson City Park Trick or Treat Trail; further, a budget amendment appropriating funds for the costs associated with the implementation of the one-time payment will be included in a subsequent quarterly forecast and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of the Board to execute the required agreement on behalf of Oakland County.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. Board of Commissioners - Special Project Pontiac Transportation Museum

Resolution #2022-1974 _

Special Project Pontiac Transportation Museum

Sponsored By: Angela Powell, Marcia Gershenson

Michael Gingell moved to **approve the one-time appropriation of \$100,000 from non-departmental transfers General Fund Special Projects to Board of Commissioners General Fund Special Projects line-item budget to sponsor the Pontiac Transportation Museum's renovation of a derelict building in Pontiac to house a publicly accessible collection of unique and rare vehicles associated with Oakland County history as well as a deep set of historic archives; further, a budget amendment appropriating funds**

for the costs associated with the implementation of the one-time incentive payment will be included in a subsequent quarterly forecast resolution and that the Oakland County Board of Commissioners approves and authorizes the Chairperson of Board to execute the required Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Attachments:

1. BOC Special Projects - Pontiac Transportation Museum Schedule A
2. PTM Capital Fundraising Plan Overview

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. Board of Commissioners - Resolution Designating October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**

Resolution #2022-1904 _ 22-321

MR #22321

Resolution Designating October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County

Sponsored By: Gwen Markham, Angela Powell, Yolanda Smith Charles, David Woodward, Gary McGillivray, William Miller III, Michael Gingell, Philip Weipert, Adam Kochenderfer, Robert Hoffman, Eileen Kowall, Christine Long, Michael Spisz, Chuck Moss, Janet Jackson, Karen Joliat, Kristen Nelson, Charles Cavell, Marcia Gershenson, Penny Luebs

WHEREAS October is National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month to raise awareness of ADHD, to improve the lives of the millions of children and adults in the United States living with ADHD and to ensure reliable resources and information based on research and scientific evidence are provided to support individuals and families; and

WHEREAS ADHD affects both children and adults, it is a persistent pattern of inattention and/or hyperactivity-impulsivity that interferes with functioning or development, such as the ability of an individual to regulate activity level, inhibit behavior, and attend to tasks in developmentally appropriate ways; and

WHEREAS ADHD, the most extensively studied mental disorder in children, affects an estimated 6 million children and an estimated 11 million adults across racial, ethnic, and socio-economic lines; and

WHEREAS for children without a diagnosis, ADHD causes them to have trouble paying attention, controlling impulsive behaviors, being overly active, and have difficulty at school, home, or with friends; and

WHEREAS adults undiagnosed and untreated for ADHD can lead to significant problems with education, social and family situations, relationships, employment, self-esteem, and emotional health; and

WHEREAS despite the serious consequences that can be apparent in the family and life experiences of an individual with ADHD, studies indicate that at least 5 and 7 percent of the adult population in the U.S. adults has ADHD, do not know they have it and if left untreated, leads to other problems; and

WHEREAS current research shows that genetics plays an important role and scientific studies are evaluating other causes and risk factors including brain injury, environmental exposure (e.g., lead) during pregnancy or at a young age, alcohol and tobacco use during pregnancy, premature delivery, and low birth weight; and

WHEREAS the lack of public knowledge and understanding of the disorder plays a significant role in the overwhelming numbers of undiagnosed and untreated cases of ADHD, and the dissemination of inaccurate, misleading information contributes as an obstacle for diagnosis and treatment; and

WHEREAS the Surgeon General, the American Medical Association, the American Psychiatric Association, the American Academy of Child and Adolescent Psychiatry, the American Psychological Association, the American Academy of Pediatrics, the Centers for Disease Control and Prevention, and the National Institutes of Mental Health, among others, recognize the need for proper diagnosis, education, and treatment of ADHD; and

WHEREAS studies by the National Institute of Mental Health and others consistently reveal that through proper comprehensive diagnosis and treatment, the symptoms of ADHD can be substantially decreased, and one's quality of life can be improved; and

WHEREAS it is essential to continually consider ways to improve access and the quality of mental health services dedicated to improving the quality of life of children and adults with ADHD, as well as their families; and

WHEREAS the Oakland County Board of Commissioners encourages all Americans to find out more about ADHD, to support ADHD mental health services, and seek the appropriate treatment and support, if necessary.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners designates October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County and encourages our citizens, governmental agencies, businesses, and schools to observe the day with appropriate programs and activities.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to the Oakland County Health Department, the Oakland Community Health Network and Oakland Schools.

Michael Gingell moved to **adopt the attached Resolution Designating October 2022 as National Attention Deficit/Hyperactivity Disorder (ADHD) Awareness Month in Oakland County**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Board of Commissioners - Resolution Declaring October 2022 as Domestic Violence Awareness Month in Oakland County

Resolution #2022-1905 _ 22-322

MR #22322

Resolution Declaring October 2022 as Domestic Violence Awareness Month in Oakland County

Sponsored By: Janet Jackson, Eileen Kowall, Marcia Gershenson, Charles Cavell, Michael Gingell, Karen Joliat, Robert Hoffman, Adam Kochenderfer, Penny Luebs, Christine Long, Gwen Markham, Gary McGillivray, William Miller III, David Woodward, Philip Weipert, Chuck Moss, Kristen Nelson, Yolanda Smith Charles, Angela Powell, Michael Spisz

WHEREAS Domestic Violence Awareness Month (DVAM) evolved from the "Day of Unity" held in October 1981 and was conceived by the National Coalition Against Domestic Violence (NCADV); and

WHEREAS the intent was to foster unity among survivors and advocates from across the country; and

WHEREAS in October 1987, the first Domestic Violence Awareness Month was observed. That same year marks the initiation of the first national domestic violence toll-free hotline; and

WHEREAS domestic violence takes place in our nation every minute of every day, occurring just about every 15 seconds; and

WHEREAS under current Michigan law, domestic violence is defined as a pattern of behavior in which an individual uses physical, sexual, emotional, psychological, or economic abuse to control another person; and

WHEREAS other acts of domestic violence include yelling, humiliation, stalking, manipulation, coercion, threats, isolation, stealing a paycheck, online stalking, non-stop texting, consistent use of the silent treatment or insults; and

WHEREAS domestic violence affects millions, both women and men, of every race, religion, culture, and status; and

WHEREAS statistics show that one in three women and one in four men have been victims of some form of physical and emotional abuse by an intimate partner within their lifetime; and

WHEREAS in Michigan, one in three families are impacted by domestic violence; and

WHEREAS in April 2020, domestic violence cases surged during the COVID-19 shutdown with 208 cases that were presented to the Oakland County Prosecutors office. Isolated living conditions during the shutdown, for those dealing with abuse, made it more difficult for them to seek help; and

WHEREAS in the last 30 years, the overall rate of domestic violence dropped nearly two-thirds and state laws have addressed issues such as dating abuse in the workplace, stalking, employment discrimination and more; and

WHEREAS unfortunately, many instances of domestic violence remain unreported due to numerous barriers, including the stigma that still surrounds and prevents survivors from coming forward; and

WHEREAS we must work together to bring awareness, to educate society about what can be done to prevent domestic violence, to support the individual and unique needs of survivors, and to ensure that survivors are not re-victimized.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners declares October 2022 as Domestic Violence Awareness Month in Oakland County and strongly supports the efforts of national, state, and local partners, as well as every citizen, to actively engage in public and private efforts to prevent domestic violence.

Michael Gingell moved to **adopt the attached Resolution Declaring October 2022 as Domestic Violence Awareness Month in Oakland County.**
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

c. **Board of Commissioners - Resolution Designating October 2022 as Breast Cancer Awareness Month in Oakland County**

Resolution #2022-1906 _ 22-323

MR #22323

Resolution Designating October 2022 as Breast Cancer Awareness Month in Oakland County

Sponsored By: Christine Long, Karen Joliat, Michael Gingell, Janet Jackson, Marcia Gershenson, Robert Hoffman, David Woodward, Adam Kochenderfer, Eileen Kowall, Penny Luebs, Gwen Markham, Philip Weipert, Gary McGillivray, William Miller III, Michael Spisz, Yolanda Smith Charles, Chuck Moss, Angela Powell, Kristen Nelson, Charles Cavell

WHEREAS in 1985, the American Cancer Society established Breast Cancer Awareness Month to promote mammography as the most effective weapon in the fight against breast cancer; and

WHEREAS 1 in 8 women in the United States will be diagnosed with breast cancer in her lifetime; and

WHEREAS breast cancer is the most common cancer in American women, except for skin cancers. It is estimated that in 2022, approximately 30% of all new cancer diagnoses in women will be breast cancer; and

WHEREAS there are several types of breast cancer—divided into non-invasive and invasive—which can be diagnosed at different stages of development and can grow at different rates; and

WHEREAS in 2022, an estimated 287,850 new cases of invasive breast cancer were diagnosed in women in the U.S. as well as 51,400 new cases of non-invasive breast cancer; and

WHEREAS on average, every 2 minutes a woman is diagnosed with breast cancer in the U.S. and in 2021, it was estimated that 43,600 women will die from breast cancer; and

WHEREAS although rare, an estimated 2,710 men will be diagnosed with breast cancer this year in the U.S. and approximately 530 will die; and

WHEREAS if cancer is detected at an early stage, it can be treated before it spreads to other parts of the body. And, while the exact cause of breast cancer is not fully understood, there are many factors, including age and family medical history, that increase the likelihood of developing it; and

WHEREAS 65 percent of breast cancer cases are diagnosed at a localized stage (there is no sign that the cancer has spread outside of the breast), for which the 5-year survival rate is 99%; and

WHEREAS in recent years, perhaps coinciding with the decline in prescriptive hormone replacement therapy after menopause, we have seen a gradual reduction in female breast cancer incidence rates among women aged 50 and older; and

WHEREAS since 1990, death rates from breast cancer have been declining in part due to better screening, early detection, increased awareness, and the continuous improvement in treatment options; and

WHEREAS with the advancement in detection and treatment, there are over 3.5 million breast cancer survivors in the United States.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners honors breast cancer patients, survivors, and their families and recognizes October as Breast Cancer Awareness Month in Oakland County to promote awareness and research for a cure.

Michael Gingell moved to **adopt the attached Resolution Designating October 2022 as Breast Cancer Awareness Month in Oakland County.**
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- d. **Board of Commissioners - Resolution Recognizing October 2022 as National Disability Employment Awareness Month in Oakland County**

Resolution #2022-1907 _ 22-324

MR #22324

Resolution Recognizing October 2022 as National Disability Employment Awareness Month in Oakland County

Sponsored By: Kristen Nelson, Adam Kochenderfer, Marcia Gershenson, Penny Luebs, Michael Gingell, Philip Weipert, Janet Jackson, Gwen Markham, Eileen Kowall, Michael Spisz, Gary McGillivray, Robert Hoffman, Karen Joliat, David Woodward, Yolanda Smith Charles, Angela Powell, Charles Cavell, William Miller III, Chuck Moss, Christine Long

WHEREAS National Disability Employment Awareness Month brings to light the immeasurable contributions that Americans with disabilities make to our workforce; and

WHEREAS their achievements strengthen our economy and communities but also exemplifies the power of every American to help shape the future of our country and local communities; and

WHEREAS it is essential that we recommit to advancing an American workforce where everyone can fully pursue their potential; and

WHEREAS 32 years ago in 1990, the passage of the Americans with Disabilities Act (ADA) was a landmark civil rights legislation that increased access and opportunity for people with disabilities across society, including the workplace; and

WHEREAS since then, great strides have been made to create a more diverse and inclusive workforce, recognizing the vital role people with disabilities play and to secure a future of purpose for every American; and

WHEREAS with these advancements there are more opportunities and in 2021, 19.1 percent of individuals with a disability were employed, up from 17.9 percent in 2020 (U.S. Bureau of Labor Statistics); and

WHEREAS with emerging technologies that enable individuals with disabilities to work in new ways and in new environments, it increases the opportunities for those with disabilities to access and advance in the workplace; and

WHEREAS there is still progress to be made, additional initiatives and accommodations are essential to build a more disability-inclusive employment landscape for sustaining careers for individuals with disabilities; and

WHEREAS together, we can continue to advance and promote an inclusive workforce in which everyone can provide for themselves and their families, achieve their dreams, and enjoy prosperity; and

WHEREAS let us recognize *every day* the achievements, talents, and skills of individuals with disabilities as we celebrate National Disability Employment Awareness Month and the 32nd year of the Americans with Disability Act.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners values the contributions and skills of individuals with disabilities and recognizes October 2022 as National Disability Employment Awareness Month in Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages all employers to promote and engage in supportive employment of individuals with disabilities and to recognize the contributions, skills, and talents they bring to the workforce.

Michael Gingell moved to **adopt the attached Resolution Recognizing October 2022 as National Disability Employment Awareness Month in Oakland County**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. **Parks & Recreation - Reorganization of the Parks and Recreation Department**

Resolution #2022-2023 _ 22-325

MR #22325

Reorganization of the Parks and Recreation Department

Sponsored By: Kristen Nelson

WHEREAS Oakland County Parks and Recreation's (OCPR) operations are supported by more than 700 full-time, part-time, and seasonal positions; and

WHEREAS OCPR manages 14 parks encompassing nearly 7,000 acres of parks and facilities across Oakland County, as well as providing hundreds of programs and special events annually; and

WHEREAS a reorganization of the Parks and Recreation Department is requested to improve operations, align with strategic priorities, facilitate staff collaboration and coordination, and better define roles and responsibilities to lead OCPR strategy for golf, campgrounds, and other core park services; and

WHEREAS it is proposed to consolidate all organizational divisions into a single Parks & Recreation Administration division to provide administrative flexibility to adjust internal staff assignments to meet evolving operational needs; and

WHEREAS it is proposed to reconfigure and retitle the organizational units to align with OCPR strategic objectives; and

WHEREAS this proposal will create five (5) full-time eligible (FTE) positions and three (3) part-time non-eligible (PTNE) positions, creates six (6) new classifications, and delete three (3) PTNE positions; and

WHEREAS funding for this reorganization is available within the OCPR budget.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners adopts the Oakland County Parks and Recreation Reorganization Plan.

BE IT FURTHER RESOLVED to consolidate divisions and transfer positions as reflected in the attached Schedule B, to create and delete positions as reflected in Schedule C, to reclassify positions as reflected in the attached Schedule D, and to change the salary grade of classifications as reflected in Schedule E.

BE IT FURTHER RESOLVED that the Fiscal Year 2023 budget be amended as reflected in the attached schedule A.

Michael Gingell moved to **adopt the attached Resolution Reorganization of the Parks and Recreation Department**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Schedule A - P&R Reorganization Request Budget Amendment
2. Schedule B - Parks Reorganization Crosswalk FMT 9_1_2022
3. Schedule C
4. Schedule D
5. Schedule E
6. DRAFT - P&R Community Liaison 9.1.22
7. DRAFT - P&R Construction Inspector III 9.1.22
8. DRAFT - Supervisor Parks Engineering & Development 9.1.22

9. DRAFT - DEI Community Engagement Coord 9.1.22
10. DRAFT - P&R Staff Asst- Sec to Commission 9.1.22
11. Parks Reorg Resolution 02_2022

12. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **52-4 District Court (Troy) - Staffing Modification to delete three (3) PTNE 1,000 hours per year positions and create one (1) FTE position**

Resolution #2022-1963 _ 22-326

MR #22326

Staffing Modification to delete three (3) PTNE 1,000 hours per year positions and create one (1) FTE position

Sponsored By: Penny Luebs

WHEREAS currently the 52-4 District Court has seven part-time staff positions, four of which are in their Criminal unit; and

WHEREAS to be successful, a District Court Clerk requires extensive training in complex case processing procedures; and

WHEREAS this workload is better suited for a Full-Time Eligible (FTE) staff position; and

WHEREAS the salary and fringe costs of creating the FTE District Court Clerk position in FY 2023 totals \$66,217, \$70,306 in FY 2024, and \$73,933 in FY 2025 which is partially offset by the deletion of two (2), District Court Clerk, PTNE positions, totaling \$47,135 in FY 2023, \$49,479 in FY 2024, and \$51,382 in FY 2025 as well as the deletion of one (1), General Clerk, PTNE position, totaling \$19,661 in FY 2023, \$20,250 in FY 2024, and \$20,655 in FY 2025; and

WHEREAS the offset to the remaining costs of the FTE position creation in FY 2024 totaling \$577 and FY 2025 totaling \$1,896 will be covered using the General Fund, Non-Departmental, Contingency line item account; and

WHEREAS this position will not require any additional equipment, space and/or vehicle.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves to delete one (1) GF/GP PTNE 1,000 hours per year General Clerical position (#3020501-07269) and two (2) GF/GP PTNE 1,000 hours per year District Court Clerk positions (#3020501-12279 and 10134) within the 52-4 District Court Troy Division.

BE IT FURTHER RESOLVED to create one (1) GF/GP FTE District Court Clerk position within the 52-4 District Court Troy Division (#3020501).

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 budgets are amended as reflected in the attached Schedule A budget amendment.

Michael Gingell moved to **adopt the attached Resolution Staffing Modification to delete three (3) PTNE 1,000 hours per year positions and create one (1) FTE position.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Schedule A 52-4 DC (Troy) FY 2022 Delete and Create positions UPDATED2
2. 52-4 Delete 3 PT Create 1 FTE.HR Write Up

b. Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement

Resolution #2022-2009 _ 22-327

MR #22327

Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement

Sponsored By: Penny Luebs

WHEREAS the Michigan Department of Health and Human Services (MDHHS) has awarded Oakland County Health Division funding through the Fiscal Year (FY) 2023 Local Health Department (Comprehensive) Agreement (formerly the Comprehensive Planning, Budgeting, and Contracting agreement - CPBC) for the period October 1, 2022 through September 30, 2023 in the amount of \$11,782,611; and

WHEREAS funding will be used to support the delivery of public health services to the citizens of Oakland County; and

WHEREAS the FY 2023 grant award in the amount of \$11,782,611 is an increase of \$352,201 from the FY 2022 grant award totaling \$11,430,410; and

WHEREAS the FY 2023 award includes funding in the amount of \$639,867 to continue the subrecipient agreement for reimbursement of services provided to Woman, Infants and Children (WIC) program participants for the period October 1, 2022 through September 30, 2023; and

WHEREAS it is requested to continue fifty-four (54) Special Revenue (SR) positions as identified in Schedule B; and

WHEREAS it is requested to delete seven (7) SR positions as identified in Schedule D – Deletions; and

WHEREAS it is requested to create one (1) SR position as identified in Schedule E – Creation; and

WHEREAS the Local Health Department (Comprehensive) Agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves the FY 2023 Local Health Department (Comprehensive) Agreement for funding in the amount of \$11,782,611 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue fifty-four (54) Special Revenue (SR) positions as identified in Schedule B – Continuations.

BE IT FURTHER RESOLVED to delete seven (7) SR positions as identified in Schedule D – Deletions.

BE IT FURTHER RESOLVED to create one (1) SR position as identified in Schedule E – Creation.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the county to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 budgets are amended as reflected in the attached Schedule A budget amendment.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. PH&S - Health FY2023 LHD Schedule A
2. Health - FY2023 LHD Agreement Schedule B - Continuations Draft 7-15-22
3. Health - FY2023 LHD Agreement Schedule D - Deletions Draft 8-8-2022
4. FY2023 LHD Agreement Schedule E - Creation 8-8-22
5. Grant Acceptance Sign-Off FY23
6. Health - FY23 LHD Grant Acceptance WriteUp
7. Contract
8. Att I
9. ATT III
10. ATT IV
11. ATT V Addendum

c. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement**

Resolution #2022-2010 _ 22-328

MR #22328

Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement
Sponsored By: Penny Luebs

WHEREAS the Michigan Department of Health and Human Services (MDHHS) has awarded the Oakland County Health Division funding through the Fiscal Year (FY) 2023 Emerging Threats Local Health Department Agreement in the amount of \$10,835,066 for the period October 1, 2022 through September 30, 2023; and

WHEREAS funding will support COVID-19 Immunization, Contact Tracing, Investigation, Testing Coordination, Monitoring, and Infection Prevention, and COVID Workforce Development, ELC SEWER Network, PFAS Response, and Home Visitation.

WHEREAS the FY 2023 grant award in the amount of \$10,835,066 is an increase of \$1,332,653 from the FY 2022 grant award totaling \$9,502,413; and

WHEREAS funding continues to support the development of a Regional Lab in an effort to modernize and expand COVID-19 testing and response capabilities; and

WHEREAS it is requested to continue one (1) Full-Time Eligible (FTE) Special Revenue (SR) Public Health Nurse III position (#15618) and one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue (SR) Medical Technologist Position (#14866); and

WHEREAS it is requested to create a Full-Time Eligible (FTE) Special Revenue (SR) Medical Technologist Position; and

WHEREAS no County match is required; and

WHEREAS this grant Agreement has completed the Grant Review Process in accordance with the Grants Policy approved by the Board of Commissioners at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes the Fiscal Year 2022 Emerging Threats Local Health Department Agreement totaling \$10,835,066 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) Full-Time Eligible (FTE) Special Revenue (SR) Public Health Nurse III position (#15618) and one (1) Part-Time Non-Eligible (PTNE) 1,000 hours per year Special Revenue (SR) Medical Technologist Position (#14866).

BE IT FURTHER RESOLVED to create a Full-Time Eligible (FTE) Special Revenue (SR) Medical Technologist Position.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the county to any future commitment and continuation of this program is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2023 – FY 2025 budgets are amended as reflected in the attached Schedule A budget amendment.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Emerging Threats Agreement.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. PHS - Health FY2023 Emerging Threats Schedule A
2. Grant Acceptance Review Sign-Off
3. Health FY2023 Emerging Threats Draft
4. Health - FY23 Emerging Threats Local Health Dept Grant.Write Up

5. Contract
6. Att I
7. Att III
8. Att IV
9. Att V Addendum A

d. **Sheriff's Office - Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail**

Resolution #2022-2013 _ 22-329

MR #22329

Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail

Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office is amending the Fiscal Year (FY) 2021 Interlocal Agreement with the Oakland County Health Network (OCHN) for the Medication-Assisted Treatment (MAT) Program and the Jail Alliance with Support (JAWS) Program to extend the term by one (1) year to cover services October 1, 2022 through September 30, 2023; and

WHEREAS Amendment #1 and Amendment #2 extended the program for October 1, 2021 through September 30, 2022; and

WHEREAS the MAT Program provides services to inmates inside the jail for treating opioid-use disorder; and

WHEREAS the JAWS program seeks to divert offenders with mental health needs from custody to more appropriate community-based resources; and

WHEREAS the OCHN will reimburse the County in the amount not to exceed \$99,330 for one (1) full-time eligible (FTE) Inmate Casework Specialist position (#4030320 – 12026) to work on the MAT and JAWS Programs for October 1, 2022 through September 30, 2023; and

WHEREAS the OCHN will reimburse the County in the amount not to exceed \$204,005 for one (1) full-time eligible (FTE) Inmate Caseworker position (#4030320 – 06577) to offer mental health services to inmates having serious and persistent mental illnesses and two (2) part-time non-eligible (PTNE) Inmate Caseworker positions (#4030320 – 11611 and 11612) to work on the JAWS program for October 1, 2022 through September 30, 2023; and

WHEREAS the not to exceed amount for the FTE Inmate Caseworker position (#4030320 – 06577) is \$130,339 for October 1, 2022 through September 30,

2023; the not to exceed amount for the two PTNE Inmate Caseworker positions (#4030320 – 11611 and 11612) is \$73,666.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves Amendment #3 to the Interlocal Agreement with the Oakland County Health Network for the Medication-Assisted Treatment Program and Jail Alliance with Support Program in the total amount of \$303,335 for the time period October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) General Fund/General Purpose (GF/GP) full-time eligible (FTE) Inmate Casework Specialist position (#4030320 – 12026), one (1) GF/GP full-time eligible (FTE) Inmate Caseworker position (#4030320 – 06577), and two (2) GF/GP part-time non-eligible (PTNE) 1,000 hours per year Inmate Caseworker positions (#4030320 – 11611 and 11612).

BE IT FURTHER RESOLVED that the continuation of these positions is contingent upon continued reimbursement funding.

BE IT FURTHER RESOLVED the FY 2023 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. OCSO Amendment 3 FY21 OCHN MAT & JAWS Extension Schedule A
2. Grant Review Sign-Off
3. FY2023_MAT_JAWS Combined_Alt Amend #3_maj_kw edits 8-24-22_Final Draft (003)

- e. **Sheriff's Office - Interlocal Agreement Amendment #1 to Law Enforcement Services Agreement for 2022, 2023, and 2024 with Parks and Recreation**

Commission

Resolution #2022-2017 _ 22-330

MR #22330

Interlocal Agreement Amendment #1 to Law Enforcement Services Agreement for 2022, 2023, and 2024 with Parks and Recreation Commission

Sponsored By: Penny Luebs

WHEREAS pursuant to Misc. Resolution 22-126, the Sheriff's Office and Parks and Recreation Commission currently have an agreement for Law Enforcement Services set to expire on December 31, 2024; and

WHEREAS amendment #1 will address the staffing modifications to continue funding for a Sergeant position and will include the deletion of a Deputy II position; and

WHEREAS the cost savings due to the staffing modifications with amendment #1, the OCSO is requesting to add a General Fund Part-Time Non-Eligible Forensic Laboratory Technician position to assist with current backlogs, the creation of the Laboratory Technician position is not associated with the Parks Law Enforcement Services agreement; and

WHEREAS the rates in the attached agreement are consistent with the rates as established by this board for the local units of government.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves and authorizes its Chairperson to sign Amendment #1 to the original agreement for Law Enforcement Services with the Parks and Recreation Commission for the remainder of 2022, 2023 and 2024 at the rates provided in the attached agreement.

BE IT FURTHER RESOLVED to continue one (1) GF/GP Full-Time Eligible Sergeant position (#4030601-01788) effective October 1, 2022.

BE IT FURTHER RESOLVED to delete one (1) GF/GP Full-Time Eligible Deputy II position (#4030601-03256) effective October 1, 2022.

BE IT FURTHER RESOLVED to create one (1) GF/GP Part-Time Non-Eligible 1,000 hours per year Forensic Laboratory Technician position in the Forensic Services Unit (#4030901) effective October 1, 2022.

BE IT FURTHER RESOLVED that the continuation of the positions in this agreement be contingent on future agreement renewal.

BE IT FURTHER RESOLVED the FY 2023-FY 2025 budget be amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement Amendment #1 to Law Enforcement Services Agreement for**

2022, 2023, and 2024 with Parks and Recreation Commission. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. SO LE Services Parks Rec Amend 1 Schedule A_JCP REV 1
2. Sheriff - LES Parks Commission 2022-2024#1 Write Up
3. OCPRC--OCSO Law Enforcement Services Contract--Amendment #1 _9.1.22

f. Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician for FY2023

Resolution #2022-2018 _ 22-331

MR #22331

Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician for FY 2023

Sponsored By: Penny Luebs

WHEREAS the Oakland County Sheriff's Office (OCSO) recognizes that law enforcement capabilities are enhanced by having access to mental health professionals; and

WHEREAS by utilizing a co-responder model, law enforcement and mental health clinicians respond to calls for service together, providing an improved and immediate response to crisis situations by conducting a more accurate needs assessment on scene for the person in distress, and connecting them and their families to community-based resources; and

WHEREAS OCSO is requesting to enter into an interlocal agreement with the OCHN to continue a co-responder team program, which is a collaborative team comprised of law enforcement with the support of an embedded licensed behavior health clinician; and

WHEREAS the OCHN full-time licensed clinician will respond to calls with OCSO deputies and provide case consultation, crisis intervention, service coordination, and referrals/linkage to resources for individuals; and

WHEREAS the interlocal agreement is for fiscal year (FY) 2023, October 1, 2022 through September 30, 2023 and includes a not to exceed amount of \$123,094; and

WHEREAS the total amount of \$123,094 includes the salary and fringe benefits of the full-time clinician, technology costs, other supplies, vehicle/mileage stipend, professional development and supervision of the clinician.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the FY 2023 Co-Responder Team Program Interlocal Agreement with the Oakland Community Health Network for the time period October 1, 2022 through September 30, 2023 for an amount not to exceed \$123,094.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairperson of the Oakland County Board of Commissioners to execute the one-year interlocal agreement with Oakland Community Health Network.

BE IT FURTHER RESOLVED a budget amendment is not required as the FY 2023-2025 budget includes funding for this initiative under the Sheriff's Office Professional Services account (SC731458).

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician for FY 2023**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachment:

1. FY 2023 OCSO OCHN Interlocal CoResponder Program Final

g. **Sheriff's Office - Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant**

Resolution #2022-2067 _ 22-342

MR #22342

Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant

Sponsored By: Penny Luebs

WHEREAS the State of Michigan, Automobile Theft Prevention Authority (ATPA), has awarded Oakland County funding in the amount of \$1,138,619 with a grant match of \$1,088,619 totaling \$2,227,238 for the funding period of October 1, 2022 through September 30, 2023; and

WHEREAS the ATPA encourages multijurisdictional agreements; Oakland County's award includes one Detroit position and Detroit's award includes one Oakland County Sheriff's Office position; and

WHEREAS Oakland County will receive grant funding in the amount of \$66,946 with a required match of \$66,946 for the Oakland County position working with the Detroit ATPA team; and

WHEREAS the Oakland County ATPA award includes funding for the following: \$640,052.50 for Oakland County Sheriff's Office with a required match of \$590,052.50; \$89,296.50 for Farmington Hills Police Department with a required match of \$89,296.50; \$71,362 for Hazel Park Police Department with a required match of \$71,362; \$106,841.50 for the Royal Oak Police Department with a required match of \$106,841.50; \$85,516 for the Southfield Police Department with a required match of \$85,516; \$64,124 for the Detroit Police Department with a required match of \$64,124; and \$81,426.50 for the City of Pontiac with a required match of \$81,426.50; and

WHEREAS each participating municipality is responsible for their own match requirement; and

WHEREAS Oakland County's total required match, for both the Oakland County ATPA award and City of Detroit ATPA award, is \$656,998.50 and is available in the existing Sheriff's Office Transfer Out line item and the General Fund Non-Departmental Grant Match account; and

WHEREAS the award provides continued funding for the following positions in the Sheriff's Office: one (1) Special Revenue (SR) Sergeant position (#4030901-10333), five (5) SR Deputy II positions (# 4030901 - 06108, 06109, 06147, 06148, and 11067), and one (1) SR Part-Time Non-Eligible (PTNE) Deputy position (#4030901-12036); and

WHEREAS the award provides continued funding for one (1) General Fund/General Purpose (GF/GP) Deputy II position (#4030601-11149) contracted with the City of Pontiac; and

WHEREAS the grant award also includes funding for overtime, vehicles and mileage, investigative supplies, cell phones, office phones, membership dues, training, office supplies, maintenance, tactical vests, cameras, and drones; and

WHEREAS funding for (1) SR Deputy II position (#4030901-10898) in the Sheriff's Office, who is assigned to the Detroit ATPA program, is continued through ATPA grant funding passed through the City of Detroit and awarded to Oakland County through a separate agreement issued by the City of Detroit; and

WHEREAS one (1) unmarked vehicle with radio, overtime cost, and cell phone are included in the Detroit ATPA award; and

WHEREAS the Agreement for Participation in Oakland County Auto Theft (OCAT) and Receipt of ATPA Grant Funds has been reviewed by Corporation Counsel; and

WHEREAS the ATPA grant award has completed the Grant Review Process in accordance with the Grants Policy approved by the Board at their January 21, 2021 meeting.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan, Auto Theft Prevention Authority in the amount of \$1,138,619 with a grant match of \$1,088,619 totaling \$2,227,238 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners accepts grant funding from the State of Michigan, Auto Theft Prevention Authority, passed through the City of Detroit, in the amount of \$66,946 with a grant match of \$66,946 totaling \$133,892 for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue one (1) SR Sergeant position (#4030901-10333), five (5) SR Deputy II positions (#'s 4030901-06108, 06109, 06147, 06148, and 11067) and one (1) SR PTNE Deputy position (#4030901-12036) in the Sheriff's Office/ Investigative & Forensic Services/Special Teams Unit.

BE IT FURTHER RESOLVED to continue one (1) GF/GP Deputy II position (# 4030901-11149) contracted by the City of Pontiac and reimbursed by the ATPA grant in the Sheriff's Office/Patrol Services/Pontiac Unit.

BE IT FURTHER RESOLVED to continue one (1) SR Deputy II position (#4030901-10898) working as part of the Detroit ATPA team in the Sheriff's Office/Investigative & Forensic Services/Special Teams Unit.

BE IT FURTHER RESOLVED that Oakland County's portion of the required match totaling \$656,998.50 is available in the existing Sheriff's Office Transfer Out line item and the Non-Departmental General Fund Grant Match account.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to execute the grant agreement, and to approve any grant amendments within fifteen percent (15%) of the original award, which

are consistent with the original agreement as approved.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes a representative from the Sheriff's Office to execute the Agreement for Participation in OCAT and Receipt of ATPA Grant Funds with the local units of government and the Agreement for Participation in Preventing Auto Theft (PAT) and Receipt of ATPA Grant Funds.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment and continuation of the Special Revenue positions in the grant is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED the FY 2023 budget is amended as detailed in the attached Schedule A.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. 2023 ATPA Grant Acceptance Schedule A
2. Grant Review Sign-Off
3. 08-23 OCAT Ltr
4. 08-23 OCAT Contract
5. 08-23 OCAT Budget
6. 21-23 PAT (2)
7. OCAT agreement FY2023 (including contacts)

h. Public Services - Children's Village - Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services

Resolution #2022-2103 _ 22-343

MR #22343

Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services

Sponsored By: Penny Luebs

WHEREAS on September 1, 2022 the Board of Commissioners approved Miscellaneous Resolution #22-311 which extended the existing contract with MDHHS and Children's Village for Shelter Foster Care from October 1, 2022 through September 30, 2023; and

WHEREAS the finalized contract submitted by the State to Children's Village for electronic signature includes an increase in per diem from \$789.40 to \$853.72 for fiscal year FY 2023; and

WHEREAS there is no budgetary impact and the total aggregate contract value is unchanged from MR 22-311 which has been previously approved.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby approves and authorizes the Chairperson to sign the Interlocal Agreement between Oakland County and the Michigan Department of Health and Human Services for shelter foster care services at Oakland County Children's Village.

BE IT FURTHER RESOLVED that this agreement will take effect Upon Board of Commissioner approval and authorization.

Michael Gingell moved to **adopt the attached Resolution Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachment:

1. MDHHS Shelter Care Contract Amend 2 - E. MA180000000832 A2 9-22-2022

- i. **Circuit Court - Grant Acceptance with Michigan Health and Human Services Department for FY 2023 Raise the Age Grant**

Resolution #2022-2109 _ 22-344

MR #22344

Grant Acceptance with Michigan Health and Human Services Department

for FY 2023 Raise the Age Grant

Sponsored By: Penny Luebs

WHEREAS the Circuit Court applied for and was awarded a grant with the Michigan Department of Health and Human Services (MDHHS) with a grant period of October 1, 2022, through September 30, 2023; and

WHEREAS the total program funding for the Raise the Age (RTA) Grant will be in the amount of \$750,000; and

WHEREAS in November of 2019, legislation was passed in Michigan extending fund availability to juvenile justice youth who come under the Circuit Court jurisdiction at age 17; and

WHEREAS the MDHHS is to reimburse 100% of the cost to provide juvenile justice services when a court exercises jurisdiction over a juvenile who is 17 years of age, but under the age of 18 at the time of offense; and

WHEREAS the Public Act 97 established an RTA Fund within the Department of Treasury for expenditures that would not be reimbursable under the Child Care Fund reimbursement program; and

WHEREAS examples of these type of expenditures would be General Fund type expenditures such as, attorney fees, interpreter fees, personal mileage fees, professional service fees, other operating expenditures, and two Youth and Family Caseworker positions to supervise this population on standard probation; and

WHEREAS the Circuit Court must have applied to participate in the RTA Grant through EGrAMS, which is an Electronic Grants Administration and Management System through which the grant is administered; and

WHEREAS the grant award has completed the Grant Review Process in accordance with the Board of Commissioners Grant Acceptance Procedures.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners accepts the FY 2023 Raise the Age Grant Program Agreement in the amount of \$750,000 from the MDHHS, for the period of October 1, 2022 through September 30, 2023.

BE IT FURTHER RESOLVED to continue two (2) GF/GP FTE Youth and Family Caseworker II positions in the Circuit Court/Family Court/Court Services Division (3010402-15439 and 3010402-15440).

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners is authorized to execute the contract agreement and that the chairperson may approve amendments and extensions up to fifteen (15%) percent variance from the award, consistent with the original agreement approved.

BE IT FURTHER RESOLVED that acceptance of this grant does not obligate the County to any future commitment and continuation of the positions in the grant is contingent upon continued future levels of grant funding.

BE IT FURTHER RESOLVED that the FY 2023 budget is amended per the attached Schedule B.

Michael Gingell moved to **adopt the attached Resolution Grant Acceptance with Michigan Health and Human Services Department for FY 2023 Raise the Age Grant**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Schedule B
2. Grant Review Sign-Off
3. Final_AWD00247__Raise_the_Age
4. FY2023RTAContract
5. FY2023RTABudget

REGULAR AGENDA

13. FINANCE COMMITTEE – GWEN MARKHAM

a. Board of Commissioners - Other Action Public Hearing FY 2023

Resolution #2022-2001 _

The following people addressed the Board during the Public Hearing: Sandra Rahman, Kathleen O'Loughlin, Laura Schuler and Kathryn Kennedy.

b. Fiscal Services - Resolution FY 2023 General Appropriations Act and 2023 County General Property Tax Rates

Resolution #2022-2002 _ 22-332

MR #22332

Resolution FY 2023 General Appropriations Act and 2023 County General Property Tax Rates

WHEREAS in accordance with the provisions of Public Act 139 of 1973, the Unified Form of County Government Act, and Public Act 621 of 1978 (as amended by P.A. 493 of 2000), the Uniform Budgeting and Accounting Act for Local Government, it is the responsibility of the Oakland County Board of Commissioners to establish and adopt the annual County Budget and work program; and

WHEREAS the Finance Committee received budget requests from all County Departments, and has reviewed in detail the County Executive's Fiscal Year 2023 Budget Recommendation; and

WHEREAS the Finance Committee, after due deliberation, has formulated a Recommended General Appropriations Act balancing total appropriations with available resources at \$1,006,764,799 for Fiscal Year 2023, a summary of which was included in the Notice of Public Hearing published in newspapers of general circulation; and

WHEREAS the further intent of this resolution is to maintain a budgetary system for the County of Oakland on the same basis of accounting (generally accepted accounting principles) as the actual financial information is maintained; to define the powers and duties of the County's officers in relation to that system; to designate the Chief Administrative Officer and Fiscal Officer; and to provide that the Board of Commissioners and committees thereof, as well as the Fiscal Officer, shall be furnished with information by the departments, boards, commissions and offices relating to their financial needs, revenues and expenditures/expenses, and general affairs; to prescribe a disbursement procedure, to provide for an allotment system; and to provide remedies for refusal or neglect to comply with the requirements of this resolution; and

WHEREAS the Circuit Court Mediation Fund (Miscellaneous Resolution #90177) is used to cover the total cost of Attorney Mediators, with the balance to be used for enhancement of Court operations as requested by the Court and approved by the Board of Commissioners; and

WHEREAS the Board of Commissioners supports the concept of cultural diversity training for Oakland County employees and requires all supervisory, division manager and director level employees to attend cultural diversity training.

NOW THEREFORE BE IT RESOLVED the Oakland County Board of Commissioners does hereby adopt and amend the Fiscal Year 2023 General Appropriations Act recommended by the Finance Committee as advertised and placed in the Clerk's Office for public inspection.

BE IT FURTHER RESOLVED that funds from the Civil Mediation Account (10100-240201) be utilized to cover the total costs incurred in Fiscal Year 2023 for the Civil Mediation Program.

BE IT FURTHER RESOLVED that the following policy, as codified per

Miscellaneous Resolution #20113, specifies the administration of the Delinquent Tax Revolving Fund:

1. The Delinquent Tax Revolving Fund (DTRF) was established in accordance with the provisions of Public Act 206 of 1893 (as amended) for the purpose of paying local taxing units within the County their respective shares of delinquent ad valorem real property taxes, in anticipation of the collection of those taxes by the County Treasurer. This policy statement, which encompasses the precept of self-funding, ensures that utilization of unrestricted DTRF funds does not impair the functional intent or operational success of the DTRF as originally established.
2. To that end, at no time shall funds be diverted from the DTRF that would cause the unrestricted balance to fall below a level that would assure a prompt payment of all current and future outstanding General Obligation Limited Tax Notes, as well as assure the continued operation of the DTRF as specified in the preceding paragraph.
3. Penalties and investment interest generated by the DTRF may be transferred, in whole or in part, to the General Fund of the County upon majority vote of the Board of Commissioners so long as such transfer(s) meets the provisions of paragraph #2 above.
4. Any and all appropriations from unrestricted DTRF funds, excepting penalties and investment interest, shall be limited to one-time expenditures, as opposed to recurring operations.
5. Unless otherwise specified, appropriations from the DTRF shall be considered long- or short-term advances (with specific time frames detailed in the authorizing resolution), to be repaid with interest as specified below.
6. Any appropriations from unrestricted DTRF funds, excepting penalties and investment interest, not considered advances to be repaid within a time certain shall require a two-thirds majority vote of the Board of Commissioners.
7. All appropriations from unrestricted DTRF funds considered to be advances to be repaid within a time certain shall require a majority vote of the Board of Commissioners.
8. Terms and conditions of any and all advances from the DTRF shall be specified in the authorizing resolution, including interest obligations detailed as follows:
 - a. Interest on each payment will be based on the average monthly rate paid during the term of the agreement by the agent of the DTRF for that year's outstanding borrowing, or
 - b. In the event no borrowing occurs for the DTRF, principal and interest payments will be made in accordance with the previously established "Loan of County Funds Policy" (Miscellaneous Resolution #89276) which requires Board approval of repayment terms at an interest rate no less than the prevailing six-month Treasury Bill rate and that such rates shall be computed and compounded quarterly.
9. Pursuant to MCL 211.78m(8), following the settlement of each preceding year's foreclosure sale, but not later than June 30th, the County

Treasurer shall submit a written report to the Board of Commissioners identifying any remaining balance available following the settlement and detailing all costs associated with the administration of the Delinquent Tax Revolving Fund. All or a portion of any remaining balance, less any contingent costs of title or other legal claims described in subdivisions (a) through (f), of the Act may subsequently be transferred into the general fund of the county by the Board of Commissioners.

BE IT FURTHER RESOLVED that \$5,000,000 in DTRF interest earnings will be transferred to the General Fund to support General Fund/General Purpose activities.

BE IT FURTHER RESOLVED that indirect cost charges will be billed by the General Fund to the DTRF, in accordance with Oakland County's approved Central Services Indirect Cost Allocation Plan.

BE IT FURTHER RESOLVED that \$4,943,138, or one-half of the \$9,886,275 convention facility tax revenues distributed by the State to Oakland County under the authority of the State Convention Facility Development Act, P.A.106 of 1985, be earmarked for substance abuse prevention and treatment programs.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners, in accordance with the requirements of Public Act 214 of 1899, as amended, authorizes that .0004 mills Current Property Tax Levy be designated for the purpose of funding Veterans' Services Soldier Relief.

BE IT FURTHER RESOLVED each Supervisor of the various townships and Assessing Officers of the several cities of Oakland County will be provided the County General Property Tax Levy millage rate to spread on their respective township of city tax rolls for the year 2023. The estimated millage rate included in the budget for the County General Property Tax Levy to be applied to the 2023 Taxable Value of all property located within their respective jurisdictions is 3.96860 Mills.

BE IT FURTHER RESOLVED that the Equalization Officer perform the function of Equalization Director including the examination of the assessment rolls of the several townships and cities within Oakland County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed at 50% of true cash value and to make recommendation to that fact to the County Board of Commissioners.

BE IT FURTHER RESOLVED that:

1. The County Executive is hereby designated the Chief Administrative Officer of the County of Oakland and, further, that the Director of Management and Budget shall perform the duties of the Fiscal Officer as specified in this resolution.

2. The Fiscal Officer shall provide an orientation session and instructions for preparing department budget requests. These instructions shall include information that the Fiscal Officer determines to be useful and necessary to assure that the budgetary estimates of the agencies are prepared in a consistent manner and the needs of the Board of Commissioners and Committees are met.
3. Any offices, departments, commissions and boards of the County of Oakland financed in whole or in part by the County of Oakland shall transmit to the Fiscal Officer their estimates of the amounts of money required for each activity in their respective agencies, as well as their estimate of revenues that will be generated from charges for services. They shall also submit any other information deemed relevant by the Fiscal Officer and/or the Board of Commissioners and committees thereof.
4. The Fiscal Officer shall provide guidelines to be used by the offices, departments, commissions and boards of the County of Oakland in submitting their budget estimates and shall prescribe the rules and regulations the Fiscal Officer deems necessary for the guidance of officials in preparing such budget estimates. The Fiscal Officer may require that the estimates be calculated on the basis of various assumptions regarding level of service. The Fiscal Officer may also require a statement for any proposed expenditure and a justification of the services financed.
5. The Fiscal Officer shall prepare estimates of revenue for each budgeted fund, classified to show in detail the amount expected to be received from each source. Estimates of expenditures and revenues shall also be classified by character, object, function and activity consistent with the accounting system classification.
6. The Fiscal Officer shall review the agency estimates with a representative from each agency of the County of Oakland that has submitted such estimates. The purpose of the review shall be to clarify the estimates, ensure the accuracy, and to determine their adherence to the policies previously enumerated by the Fiscal Officer and the Board of Commissioners or committees thereof as herein required.
7. The Fiscal Officer shall consolidate the estimates received from the various agencies together with the amounts of expected revenues and shall make recommendations relating to those estimates which shall assure that the total of estimated expenditures including an accrued deficit does not exceed the total of expected revenues including an unappropriated surplus.
8. The recommended budget shall include at least the following:
 - a. Expenditure data for the most recently completed fiscal year and estimated expenditures, or amended budget, for the current fiscal year,
 - b. An estimate of the expenditure amounts required to conduct, the government of Oakland County, including its budgetary centers,
 - c. Revenue data for the most recently completed fiscal year and estimated revenues, or amended budget, for the current fiscal year,

- d. An estimate of revenues, by source, to be raised or received by Oakland County in the ensuing fiscal years,
 - e. The amount of surplus or deficit from prior fiscal years, together with an estimate of the amount of surplus or deficit expected in the current fiscal year,
 - f. An estimate of the amount needed for deficiency, contingent or emergency purposes and the amounts needed to pay and discharge the principal and interest of the debt of Oakland County due in the ensuing fiscal years,
 - g. The amount of proposed capital outlay expenditures, except those financed by enterprise, capital projects, or internal service funds, including the estimated total costs and proposed method of financing of each capital construction project and the projected additional annual operating cost and the method of financing the operating costs of each capital construction project for three (3) years beyond the fiscal year covered by the budget,
 - h. An informational summary of projected revenues and expenditures/expenses of any capital projects, internal service, and enterprise funds,
 - i. A comparison of the revenue and expenditure amounts in the recommended budget to the most recently approved budget adopted by the Board of Commissioners with appropriate explanation of the variances,
 - j. Any other data relating to fiscal conditions that the Fiscal Officer or the Board of Commissioners or committees thereof consider to be useful in evaluating the financial needs of the County.
9. Not less than ninety (90) days before the next succeeding fiscal year, the County Executive shall transmit the recommended budget to the County Board of Commissioners. The recommended budget shall be accompanied by:
- a. A proposed general appropriations measure, consistent with the budget, which shall set forth the anticipated revenue and requested expenditure/expense authority in such form and in such detail deemed appropriate by the Board of Commissioners or committees thereof. No appropriations measure shall be submitted to the Board of Commissioners in which estimated total expenditures/expenses, including an accrued deficit, exceed estimated total revenues, including an available surplus.
 - b. A budget message which shall explain the reasons for increases or decreases in budgeted items compared with the current fiscal year, the policy of the County Executive as it relates to important budgetary items, and any other information that the County Executive determines to be useful to the Board of Commissioners in its consideration of proposed appropriations.
 - c. A comparison of the recommended budget to the most recently approved current year budget, together with an analysis and

explanation of the variances there from, such variances being divided to show the portion attributable to the current year budget amendments and the portion resulting from the recommended budget.

10. The County Board of Commissioners, or any committee thereof, may direct the County Executive and/or other elected officials to submit any additional information it deems relevant in its consideration of the budget and proposed appropriations measure. The Board of Commissioners or the committees thereof may conduct budgetary reviews with the Fiscal Officer, and/or County departments and divisions or agencies, etc., for the purpose of clarification or justification of proposed budgetary items.
11. The County Board of Commissioners may revise, alter, or substitute for the proposed general appropriations measure in any way, except that it may not change it in a way that would cause total appropriations, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus. An accrued deficit shall be the first item to be resolved in the general appropriations measure.
12. The County Board of Commissioners shall fix the time and place of a public hearing to be held on the budget and proposed appropriations measure. The Clerk/Register shall then have published, in a newspaper of general circulation within the County of Oakland, notice of the hearing and an indication of the place at which the budget and proposed appropriations measure may be inspected by the public. This notice must be published at least seven days before the date of the hearing.
13. No later than September 30, the Board of Commissioners shall pass a general appropriations measure providing the authority to make expenditures and incur obligations on behalf of the County of Oakland. The supporting budgetary data to the general appropriations measure shall include at least the following:
 - a. Expenditure data for the most recently completed fiscal year,
 - b. The expenditures budget as originally adopted by the Board of Commissioners for the current fiscal year,
 - c. The amended current year appropriations,
 - d. An estimate of the expenditure amounts required to conduct, the government of Oakland County, including its budgetary centers,
 - e. Revenue data for the most recently completed fiscal year and estimated revenues, or amended budget, for the current fiscal year,
 - f. Budgeted revenue estimates as originally adopted by the Board of Commissioners for the current fiscal year,
 - g. The amended current year Budgeted revenues,
 - h. An estimate of revenues, by source, to be raised or received by Oakland County in the ensuing fiscal year,
 - i. The amount of surplus or deficit from prior fiscal years, together with an estimate of the amount of surplus or deficit expected in the current fiscal year,
 - j. An estimate of the amount needed for deficiency, contingent on emergency purposes, and the amounts needed to pay and to

discharge the principal and interest of the debt of Oakland County due in the ensuing fiscal year,

- k. The amount of proposed capital outlay expenditures, except those financed by enterprise, capital project, or internal service funds, including the estimated total costs and proposed method of financing of each capital construction project and the projected additional annual operating cost and the method of financing the operating costs of each capital construction project for three (3) years beyond the fiscal year covered by the budget,
 - l. An informational summary of projected revenues and expenditures/expenses of capital projects, internal service, and enterprise funds,
 - m. Any other data relating to fiscal conditions that the Board of Commissioners considers to be useful in considering the financial needs of the County,
 - n. Printed copies of the Board of Commissioners Adopted Budget, Financial Plan or any facsimile thereof shall contain all of the above data unless otherwise approved by the Board of Commissioners,
14. The Board of Commissioners may authorize transfers between appropriation items by the County Executive or Fiscal Officer within limits stated in the appropriations measure. In no case, however, may such limits exceed those provided for in paragraph #22 and #23 of this resolution.
15. A deviation from the original general appropriations measure shall not be made without first amending the general appropriations measure through action by the Board of Commissioners, except within those limits provided for in paragraph #16 of this resolution.
16. Appropriations accumulated at the following three summary levels of expenditure within each County Department will be deemed maximum authorization to incur expenditures: Personnel Expenditures, Operating Expenditures, and Internal Support Expenditures. The County Executive or the Fiscal Officer shall exercise supervision and control of all budgeted expenditures within these limits, holding expenditures below individual line-item appropriations or allowing overruns in individual line-items providing that at no time shall the net expenditures exceed the total appropriation for Personnel and Operating Expenditures, respectively, for each department as originally authorized or amended by the Board of Commissioners. Further, Personnel Expenditures are authorized only for positions specifically authorized pursuant to this Act as adopted and amended by Board of Commissioner resolution, and appropriated overtime, holiday overtime, on-call pay, shift premium summer help, emergency salaries, and any adjustments required by collective bargaining agreements. The Fiscal Officer shall submit to the Finance Committee a quarterly listing of new governmental funded appropriations and internal service fund line items created administratively which were not properly classifiable. Line-item detail, division, unit or cost center detail and allotments, which provide a monthly calendarization of annual appropriations, as deemed necessary by the Fiscal Officer shall be

maintained and utilized as an administrative tool for management information and cost control. The Fiscal Officer shall not approve any expenditure beyond that necessary to accomplish stated program or work objectives authorized in the general appropriation measure as originally approved unless amended, in which case the amendment takes precedence.

17. In order to amend the General Appropriations Act the amendment must specifically identify the fund, department, division, unit, program and account affected by the amendment. Additionally, if the amendment increases an appropriation, the source of funding for that additional appropriation, whether an increase in revenue or an offsetting decrease in expenditure, must be presented as part of the amendment.
18. The Fiscal Officer shall maintain, for all budgeted funds, appropriation ledger accounts in which are to be recorded such expenditure encumbrances and obligations for the future payment of appropriated funds as the Fiscal Officer may approve.
19. Each purchase order, contract or payment of Oakland County shall specify the funds and appropriation designated by number assigned in the accounting system classification from which it is payable and shall be paid from no other fund or appropriation. The necessary amount of the appropriation from such account shall be transferred pursuant to the provisions of this resolution to the appropriate general appropriation account and the expenditure then charged thereto.
20. No obligation shall be incurred against, and no payment shall be made from, any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation. All capital projects funded from the Capital Improvement Fund shall require approval of the Board of Commissioners on recommendation of the appropriate liaison committee prior to initiation of the project. Pursuant to M.R. #15231, projects under \$30,000 can be administratively approved by both the Director of Facilities Management and the Fiscal Officer (or designee) if funding is available and any transfers required are to be included in the subsequent quarterly forecast report. Any obligation incurred or payment authorized in violation of this resolution shall be void and any payment so made illegal except those otherwise ordered by court judgment or decree.
21. The Fiscal Officer, after the end of each quarter, shall transmit to the Board of Commissioners a report depicting the financial condition of budgeted operations, including, but not limited to: A forecast of actual revenues by major source compared with budgeted revenues accompanied by an explanation of any significant variances, A forecast of actual expenditures and encumbrances by department compared with authorized appropriations accompanied by an explanation of any significant variances, and A forecast of actual expenditures, encumbrances and transfers from each of the several non-departmental appropriations accounts compared with authorized appropriations accompanied by an explanation of any significant variances.
22. Direct expenditure and/or transfers of any unencumbered balance or any portion thereof in any appropriation for transfer account to any other appropriations account may not be made without amendment of the

general appropriation measure as provided for in this resolution, except that transfers within and between budgeted funds and departments may be made by the Fiscal Officer in the following instances:

- a. Transfers may be made from the non-departmental Overtime Reserve account and Fringe Benefit Reserve account to the appropriate departmental budget as specific overtime requests are reviewed and approved by the Fiscal Services Division. Additionally, overtime appropriations may be transferred between divisions within a department at the request of the Department Head, if authorized by the Fiscal Officer or his/her designee. The Overtime Reserve account includes an estimated amount for the Parental Leave benefit that may be needed by departments that have contractual service obligations or job duties that cannot be temporarily covered by other departmental personnel and the use of Parental Leave causes the department to exceed their Personnel Expenditure budget category. The Overtime Reserve account may be used for 24 hour / 7 days per week operations for the Election Day holiday which occurs the Tuesday following the first Monday in November in even years.
- b. Transfers may be made from the non-departmental appropriation accounts for Maintenance Department Charges and Miscellaneous Capital Outlay to the appropriate departmental budget as specific requests for these items are reviewed and approved by the Fiscal Officer or his/her designee.
- c. Transfers may be made from the non-departmental appropriation account Emergency Salaries Reserve as reviewed and approved by the Human Resources Department.
- d. Fringe benefit rates shall be established annually in the budget process to charge all General Fund/General Purpose, Special Revenue and Proprietary funds for actual employer fringe benefit costs. Such rates shall be sufficient to meet all fringe benefit costs including sick leave and annual leave accumulations, tuition reimbursement, employee training, retirees' medical, required debt service on the Retiree Health Care Refunding bonds pursuant to M.R. #12299 and M.R. #13280, and retirement administration. All funds collected for Retirement, Tuition Reimbursement, Social Security (FICA), Medical for active and retired employees, Disability, Dental, Optical, and Life and Accident Insurance shall be transferred to the Employee Fringe Benefit Fund as established by Miscellaneous Resolution #81312. Sufficient funds shall be maintained in the Employee Fringe Benefit Fund liability account for sick leave and annual leave to cover the accumulated liability at an amount equal to 50% of the sick leave accumulation and 100% of the annual leave accumulation, including applicable Social Security (FICA) taxes thereon. All funds collected by Workers' Compensation and Unemployment Compensation shall be transferred to the Fringe

Benefit Fund as established by Miscellaneous Resolution #81012 and modified by Miscellaneous Resolution #96024.

- e. The transfer of funds to the Capital Improvement Fund/Building Improvement Fund shall be made in accordance with the appropriation authorized by the Board of Commissioners.
 - f. Transfers (advances) may be made as necessary from the Drain Revolving Fund to Drain Construction Funds and Drain Maintenance Funds as short-term advances for costs incurred such as preliminary engineering fees and ongoing maintenance costs. Costs incurred by Drain Maintenance Funds and Drain Construction Funds will be repaid by the Drain Fund through assessments. Specific requests will be reviewed and approved by the Fiscal Officer or his/her designee.
23. The Board of Commissioners may make supplemental appropriations by amending this general appropriations measure as provided by this resolution, provided that revenues in excess of those anticipated in the original general appropriations measure become available due to:
- a. An unobligated surplus from prior years becoming available;
 - b. Current year revenue exceeding original estimate in amounts sufficient enough to finance increased appropriations. The Board of Commissioners may make a supplemental appropriation by increasing the dollar amount of an appropriation item in the original general appropriations measure or by adding additional items. At the same time the estimated amount from the source of revenue to which the increase in revenue may be attributed shall be increased, or other source and amount added in a sum sufficient to equal the supplemental expenditure amount. In no case may such appropriations cause total estimated expenditures, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus.
24. Whenever it appears to the County Executive or the Board of Commissioners that actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, the County Executive shall present to the Board of Commissioners recommendations which, if adopted, will prevent expenditures from exceeding available revenues for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both. After receiving the recommendations of the County Executive for bringing appropriations into balance with estimated revenues, the Board of Commissioners shall amend the general appropriations measure to reduce appropriations or shall approve such measures necessary to provide revenues sufficient to equal appropriations, or both.
25. All appropriations are annual and the unexpended portion shall lapse at year-end. Encumbrances and appropriations carried forward shall be recorded as an assigned fund balance, and the subsequent year's budget amended to provide authority to complete these transactions. Appropriations shall not be carried forward for more than six (6) months into the budget year following the year in which they were originally

appropriated. A status report on Appropriations Carried Forward, as required by Miscellaneous Resolution #93156, will be incorporated as an integral part of the ensuing year's Second Quarter Financial Forecast for the purposes of determining their continuation for the remainder of the year. The recommended year-end budget amendment shall be supported with a statement of revenues and expenditures and operating surplus or deficit which shall contain the following data: (1) budget as adopted; (2) budget amendments; (3) budget as adjusted; (4) revenues and expenditures, operating surplus or deficit; (5) accrued revenue and expenditures; (6) transfers; (7) total revenues and expenditures and transfers, operating surplus or deficit, including accruals and transfers; (8) encumbrances; (9) appropriations carried forward; (10) total revenues and appropriations utilized, operating surplus or deficit, including encumbrances and appropriations carried forward; (11) balance of revenues not collected, unencumbered appropriation balance, operating surplus or deficit; (12) detail of adjustments to designated and undesignated fund balance, detail of adjustment to reserves and/or any other utilization of surplus; (13) final surplus or deficit or undesignated fund balance carried forward to the subsequent year's budget.

26. A member of the Board of Commissioners, the County Executive, any elected officer, the Fiscal Officer, any other administrative officer or employee of Oakland County shall not: (1) create a debt, incur a financial obligation on behalf of the County against an appropriation account in excess of the amount authorized, (2) apply or divert money of the County for purposes inconsistent with those specified in this general appropriations measure as approved and amended by the Board of Commissioners, nor (3) forgive a debt or write off an account receivable without appropriate authorization of the Board of Commissioners, as described in Miscellaneous Resolution #93135 (Bad Debt Write-Off Policy) and Miscellaneous Resolution #12048 (Short Sale Policy). Specifically, application of the foregoing Bad Debt Write-Off Policy shall be invoked for all amounts in excess of \$1,000; transactions of a lesser amount shall be considered within the administrative authority of the Fiscal Officer or his/her designee. Application of the foregoing Short Sale policy may be invoked to allow the County to consider less than the balance owed on an Oakland County home improvement loan in a proposed sale of property, unless prohibited by Federal Regulations, as determined by the Manager of the Oakland County Neighborhood and Housing Development (formerly Community Home and Improvement) Division or his/her designee. Furthermore, the Fiscal Services Division must submit to the Board of Commissioners, as part of the quarterly financial report, a listing of all bad debt write offs (including short sales) occurring during the preceding three months. In addition, transactions relating to Inmate Prisoner Billings which are billed in excess of ability to pay are hereby authorized to be adjusted in accordance with Public Act 212 of 1994 with the resultant amount of the write-off subsequently reported to the Board of Commissioners as part of the Quarterly Financial Report. Also, within the administrative authority of the Fiscal Officer and with the general approval of the Court, Circuit Court and Probate Court financial orders for \$2,500 or less may be reduced and

amended by the Fiscal Services Division based on an individual's ability to pay. Waiver of fees in excess of \$2,500 shall require the approval of the Court. Except as otherwise stated in the General Appropriations Act, funds shall not be expended without specific appropriation or other appropriate action by the Board of Commissioners from fund equity; from balance sheet accounts for the purchase of fixed assets not cited in paragraph 26 of the General Appropriations Act, non-routine prepaid items or non-routine obligations related to a specific appropriation; or from funds not budgeted.

27. All Internal Service Fund budgets that have depreciable assets shall have a capital budget with detail supporting the amount of annual depreciation therein included, as well as a fiscal plan for replacing, upgrading or disposing of those assets.
28. The budgetary system shall be maintained on the same basis of accounting (generally accepted accounting principles) as the actual financial information is maintained.
29. Any violation of the general appropriations measure by the County Executive, the Fiscal Officer, any administrative officer, employee or member of the Board of Commissioners detected through application of generally accepted accounting procedures utilized by Oakland County or disclosed in an audit of the financial records and accounts of the County shall be filed with the State Treasurer and reported by the State Treasurer to the Attorney General. Pursuant to Public Act 621 of 1978, the Uniform Budgeting Act, the Attorney General shall review the report and initiate appropriate action against the person or persons in violation. For use and benefit of the County of Oakland, the Attorney General or Prosecuting Attorney may institute a civil and/or criminal action in a court of competent jurisdiction for the recovery of County funds disclosed by an examination to have been illegally expended or collected as a result of malfeasance, and for the recovery of public property disclosed to have been converted or misappropriated.
30. The provisions of this act shall be applied to the General Fund and all Special Revenue and Proprietary Funds of the County, including Enterprise Funds and Internal Service Funds.
31. The Board of Commissioners adopted a leased vehicle policy per Miscellaneous Resolution #93230 which was amended by Miscellaneous Resolution #94257 and then superseded by Miscellaneous Resolution #19004 requires requests for additional new vehicles (other than replacements of existing vehicles previously approved by the Board of Commissioners) shall, upon affirmative recommendation of the County Executive, be submitted annually to the Legislative Affairs and Government Operations Committee to include any significant changes in the County Leased Vehicle Program. The FY 2023 budget includes a transfer from the Water Resources Commissioner Drain Equipment Fund to the Motor Pool Fund that reflects an expansion of the County's fleet:
 - Water Resources Commissioner includes \$117,000 for one (1) $\frac{3}{4}$ Ton Pickup Truck and one (1) One-Ton Dump Truck.
32. The Board of Commissioners adopted a Professional Services Contract Authorization policy per Miscellaneous Resolution #19346 that requires approval of the Board of Commissioners for Professional Service

contracts in excess of \$250,000. The policy also requires Board of Commissioners approval for Professional Services contracts in excess of \$100,000 that were awarded through a process other than full and open competition, such as a single or sole source process. A list of Professional Services by department is included in the budget document.

33. The Board of Commissioners adopted Miscellaneous Resolution #22135 to establish the Oakland County Housing Trust Fund. The resolution authorized a \$2,000,000 annual appropriation transfer from the General Fund (#10100) to the Housing Trust Fund (#21400) which is sourced from a portion of the State Revenue Sharing revenue dollars.

BE IT FURTHER RESOLVED that as a condition of continuing debt covenants the Department of Management and Budget and Treasurer's Office are hereby directed to take any and all ministerial actions that may be necessary to facilitate the payment of the principal and interest on all debt obligations that have been authorized through separate action by the Board of Commissioners and the payment of all other obligations.

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended by appropriating \$500,000 from Non Department Transfers Contingency line item (Account 730359) to adjust the FY 2023-2025 Department of Public Communications Special Projects line item budget (Account 731822) for senior initiatives.

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended by appropriating \$4,000,000 from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to adjust the FY 2023-2025 Non Department Transfers Budget by allocating \$2,000,000 to the Road Commission Tri-Party line and \$2,000,000 to the Local Road Improvement line item budgets.

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended to assign \$2,000,000 with the FY 2022 Year End Report from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to the Secondary Township Road Repair Partnership Program Assigned Fund (GL Account) for subdivision road repair programs in partnership with the Oakland County Road Commission.

BE IT FURTHER RESOLVED that the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022; be amended to strike out the following Contracts from the Professional Service Contracts Summary: 8582, 8369, 8492, 8515, 8531, 9310, 8442, 8289, 8305, 8717, 8376. Pursuant to the Professional Services Contract Authorization Policy (MR #19346) approval of the Board of Commissioners will be required to appropriate funds for Professional Services contracts in excess of \$250,000.

Gwen Markham moved to reconsider item 13 b. - Resolution FY 2023 General

Appropriations Act and 2023 County General Property Tax Rates. Seconded by Christine Long.

A sufficient majority having voted in favor, the motion passed.

Chairperson David Woodward called for a recess at 11:30 a.m.

Chairperson David Woodward called the Board to reconvene at 11:57 a.m.

MEMBERS PRESENT: Penny Luebs, Charles Cavell, Thomas Kuhn, Philip Weipert, Michael Spisz, Karen Joliat, Robert Hoffman, Janet Jackson, Gary McGillivray, William Miller III, Kristen Nelson, Yolanda Smith Charles, Christine Long, Michael Gingell, Eileen Kowall, Gwen Markham, Angela Powell, David Woodward, Marcia Gershenson, Chuck Moss (20)

MEMBERS ABSENT WITH NOTICE: (0)

Gwen Markham moved to **adopt the attached Resolution FY 2023 General Appropriations Act and 2023 County General Property Tax Rates, as amended.** Seconded by Christine Long.

Motion Passed.

Vote Summary (18-2-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Thomas Kuhn, Chuck Moss

Abstain: None

Board of Commissioners - Budget Amendment Senior Public Communications Initiative Amendment

Resolution #2022-2129 _

MR #22332

Budget Amendment Senior Public Communications Initiative Amendment

Sponsored By: Gary McGillivray

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended by appropriating \$500,000 from Non Department Transfers Contingency line item (Account 730359) to adjust the FY 2023-2025 Department of Public Communications Special Projects line item budget (Account 731822) for senior initiatives.

Gary McGillivray moved to **amend Board of Commissioners - Budget Amendment Senior Public Communications Initiative Amendment.**

Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Board of Commissioners - Budget Amendment Local Road Improvement and Tri-Party Amendment

Resolution #2022-2128 _

MR #22332

Budget Amendment Local Road Improvement and Tri-Party Amendment

Sponsored By: Eileen Kowall

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended by appropriating \$4,000,000 from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to adjust the FY 2023-2025 Non Department Transfers Budget by allocating \$2,000,000 to the Road Commission Tri-Party line and \$2,000,000 to the Local Road Improvement line item budgets.

Eileen Kowall moved to **amend Board of Commissioners - Budget Amendment Local Road Improvement and Tri-Party Amendment.**

Seconded by Michael Gingell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Board of Commissioners - Budget Amendment Secondary Township Road Repair Partnership Program Amendment

Resolution #2022-2130 _

MR #22332

Budget Amendment Secondary Township Road Repair Partnership Program Amendment

Sponsored By: Karen Joliat, Philip Weipert

BE IT FURTHER RESOLVED the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022 be amended to assign \$2,000,000 with the FY 2022 Year End Report from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to the Secondary Township Road Repair Partnership Program Assigned Fund (GL Account) for subdivision road repair programs in partnership with the Oakland County Road Commission.

Karen Joliat moved to **amend Board of Commissioners - Budget Amendment Secondary Township Road Repair Partnership Program Amendment**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (19-1-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: Gary McGillivray

Board of Commissioners - Budget Amendment Professional Service Contracts Amendment

Resolution #2022-2131 _

MR #22332

Budget Amendment Professional Service Contracts Amendment

Sponsored By: Marcia Gershenson

BE IT FURTHER RESOLVED that the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022; be amended to strike out the following Contracts from the Professional Service Contracts Summary: 8582, 8369, 8492, 8515, 8531, 9310, 8442, 8289, 8305, 8717, 8376. Pursuant to the Professional Services Contract Authorization Policy (MR #19346) approval of the Board of Commissioners will be required to appropriate funds for Professional Services contracts in excess of \$250,000.

Marcia Gershenson moved to **amend Board of Commissioners - Budget Amendment Professional Service Contracts Amendment**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela

Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None

Board of Commissioners - Budget Amendment Workforce Development Simulators Amendment

Resolution #2022-2134 _

MR #22332

Budget Amendment Workforce Development Simulators Amendment

Sponsored By: William Miller III

BE IT FURTHER RESOLVED that the FY 2023-2025 Finance Committee Recommended Budget, presented on September 29, 2022; be amended to assign \$200,000 with the FY 2022 Year End Report from Assigned Fund Balance Strategic Investment Plan (GL Account 383554) to the Workforce Development Simulators Assigned Fund (GL Account) for the expansion of workforce training.

William Miller III moved to **amend Board of Commissioners - Budget Amendment Workforce Development Simulators Amendment**. Seconded by Charles Cavell.

Motion Failed.

Vote Summary (7-13-0)

Yes: Michael Spisz, Karen Joliat, Chuck Moss, William Miller III, Yolanda Smith Charles, Charles Cavell, Robert Hoffman

No: David Woodward, Michael Gingell, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Janet Jackson, Gary McGillivray

14. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

a. Human Resources - Resolution Approving Biweekly Employee Healthcare Contribution Increase

Resolution #2022-1994 _ 22-333

MR #22333

Resolution Approving Biweekly Employee Healthcare Contribution Increase

Sponsored By: Kristen Nelson

WHEREAS the last increase in bi-weekly contributions to employee healthcare was in 2009; and

WHEREAS it is recommended to Increase bi-weekly healthcare contribution amounts by \$10 effective January 1, 2023; and

WHEREAS this would apply to all non-represented employees and represented employees whose bargaining agreement provides for the same benefit modifications as the general non-represented employees; and

WHEREAS this will save the County an estimated \$900,000 in healthcare costs with employee contributions; and

WHEREAS the BCBS Traditional plan is available only to those employees who elected this coverage prior to January 1, 1997, and is no longer open for new enrollment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners to increase bi-weekly healthcare contribution amounts by \$10 effective January 1, 2023, as outlined in the following schedule for all non-represented employees and represented employees whose bargaining agreement provides for the same benefit modifications as the general non-represented employees:

Employee Bi-Weekly Healthcare Contributions						
	Current			Proposed <i>(Effective January 1, 2023)</i>		
	Single	2 Person	Family	Single	2 Person	Family
PPO1	\$32	\$65	\$75	\$42	\$75	\$85
PPO2	\$42	\$70	\$85	\$52	\$80	\$95
PPO3	\$16	\$35	\$45	\$26	\$45	\$55
BCBS Trad	\$52	\$89	\$94	\$62	\$99	\$104

BE IT FURTHER RESOLVED that this increase be reflected in the FY 2023 General Appropriations Act.

Michael Spisz moved to **adopt the attached Resolution Approving Biweekly Employee Healthcare Contribution Increase**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (16-4-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Kristen Nelson, William Miller III, Yolanda Smith Charles, Charles Cavell

Abstain: None

b. **Human Resources - Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**

Resolution #2022-1995 _ 22-334

MR #22334

Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office

Sponsored By: David Woodward

WHEREAS pursuant to Public Act 261 of 1966, which states that the compensation for members of the Board of Commissioners shall be fixed by resolution approved by the Board of Commissioners; and

WHEREAS the statute further states that compensation changes for County Commissioners are effective only after the commencement of a new term of office, following a general election; and

WHEREAS the Board of Commissioners approved an additional stipend in recognition of the additional duties and responsibilities of certain Board leadership positions with the adoption of MR #14303; and

WHEREAS these stipends were increased with the adoption of MR #20662; and

WHEREAS MR #20662 also fixed the Board of Commissioners compensation with a 0% increase for 2021 and 2022; and

WHEREAS it is now appropriate that the Board of Commissioners approve County Commissioner compensation for the 2023/2024 term of office.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a 5% adjustment in compensation for all members of the Board of Commissioners, effective at the commencement of the new term of office on January 1, 2023, and a 3% compensation adjustment effective January 1, 2024.

BE IT FURTHER RESOLVED that a budget amendment shall be included in a subsequent quarterly forecast report reflecting enactment of this resolution.

Kristen Nelson moved to **adopt the attached Resolution Adopting Compensation Adjustments for County Commissioners for the 2023/2024 Term of Office**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (11-9-0)

Yes: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long,

Philip Weipert, Thomas Kuhn, Chuck Moss, Robert Hoffman
Abstain: None

Attachment:

1. 10 Year History of Increases

c. Human Resources - Resolution Adopting Countywide Elected Official Compensation for 2023

Resolution #2022-1997 _ 22-335

MR #22335

Resolution Adopting Countywide Elected Official Compensation for 2023

Sponsored By: Kristen Nelson

WHEREAS MCL 45.421 provides that the annual salary of each salaried county officer shall be fixed by the Board of Commissioners before November 1 each year; and

WHEREAS the compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner with a 0% increase for FY 2022 with the adoption of MR #21378; and

WHEREAS it is now appropriate that the Board of Commissioners approve compensation for these Oakland County elected officials for FY 2023.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a 5% adjustment in compensation for the County Executive, County Clerk/Register of Deeds, County Treasurer, Sheriff, Prosecuting Attorney, and Water Resources Commissioner for FY 2023, effective January 1, 2023.

BE IT FURTHER RESOLVED that a budget amendment shall be included in a subsequent quarterly forecast report reflecting enactment of this resolution.

Kristen Nelson moved to **adopt the attached Resolution Adopting Countywide Elected Official Compensation for 2023**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (17-3-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Christine Long, William Miller III, Yolanda Smith Charles

Abstain: None

Attachment:

1. 10 Year History of Increases

d. Board of Commissioners - Appointment Solid Waste Planning Committee Appointments

Resolution #2022-2020 _

Appointment Solid Waste Planning Committee Appointments

Sponsored By: Kristen Nelson

The Legislative Affairs and Government Operations Committee, having reviewed applications, recommends that the following individuals be appointed to the Solid Waste Planning Committee for a two-year term commencing 9-29-22 thru 9-29-24, as follows:

Regional Solid Waste Planning Agency –SEMCOG

Rachael Barlock

Industrial Waste Generators

Daniel Smith

Kristen Nelson moved to **confirm the attached Appointments to the Solid Waste Planning Committee**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Barlock App - SEMCOG
2. Smith App - Industrial Waste Generator

e. Board of Commissioners - Resolution Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable

Resolution #2022-1968 _ 22-296

MR #22296

Resolution Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable

Sponsored By: Gwen Markham, David Woodward, Gary McGillivray, Kristen Nelson, Yolanda Smith Charles, Penny Luebs, Marcia Gershenson, Janet Jackson

WHEREAS from 1990 until 1995, Michigan had the strongest "polluter pay" law in the country; and

WHEREAS if a corporation was responsible for contaminating Michigan land, air, or water, that corporation was also responsible for paying to clean up the contamination to the extent technically feasible; and

WHEREAS since 1995 Michigan taxpayers have been financially responsible for cleaning up sites that are contaminated by corporate polluters; and

WHEREAS in 1998 Michigan voters overwhelmingly approved the Clean Michigan Initiative to pay for cleanup of contaminated sites since corporations were no longer paying to address industrial pollutions; and

WHEREAS while there has been a sharp increase of contaminated sites in Michigan, there has been a major lack of investment towards cleaning up those sites; and

WHEREAS this is particularly disturbing in the case of water contamination; and

WHEREAS contaminated water does not just sit in one place - our water bodies are connected, and water will always move downstream; and

WHEREAS currently, without joint several liability for owners of contaminated sites, state agencies must meet an exceedingly high burden of proof in court to compel financial restitution from polluting entities; and

WHEREAS when a corporation pollutes a waterway, they should be fully responsible for cleanup; and

WHEREAS with our legal system, this process plays out over the course of years, while the contamination goes unaddressed, or cleanup is paid for by taxpayers instead of the responsible party; and

WHEREAS Michigan entered 2020 with more than 70 active PFAS sites within the state, two sites are located in Oakland County, including the case of the hazardous liquid waste spill in the City of Madison Heights; and

WHEREAS the current PFAS crisis, the Gelman 1,4 dioxane plume in Ann Arbor, and increasing algal blooms in the Great Lakes from nutrient pollution are all warning that we must do more to address water pollution; and

WHEREAS with over 24,000 contaminated sites across Michigan, this issue

could not be more urgent; and

WHEREAS when a polluter contaminates our water and environment, they - not the taxpayers of Michigan - should be required to clean it up; and

WHEREAS in July 2022, Tribar Manufacturing, located in Wixom, Michigan, negligently discharged toxic chemicals into the Huron River in Oakland County, that endangered public health, hurting local businesses and harming our water tenement; and

WHEREAS Senate Bill 58 and House Bill 4314 would re-establish joint several liability for owners of contaminated sites, requiring polluters to clean up contamination they cause, and the pollution be cleaned up as much as technically feasible. Under current law, polluters can simply restrict access to a site or an aquifer instead of treating or removing pollutants.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners calls for hearings to be held, and the legislature to adopt SB 58 and HB 4314.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners directs our county lobbyist to support all efforts to get SB 58 and HB 4314 passed into law, and communicate the Oakland County Board of Commissioners' support for this legislation.

BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the Secretary of State of the State of Michigan, the Attorney General of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority leader, and the members of the Oakland County delegation to the Michigan Legislature.

Kristen Nelson moved to **adopt the attached Resolution Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (11-9-0)

Yes: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Robert Hoffman

Abstain: None

- f. **Board of Commissioners - Resolution Recognizing the Second Monday of October as Indigenous Peoples' Day**

Resolution #2022-1903 _ 22-336

MR #22336

Resolution Recognizing the Second Monday of October as Indigenous Peoples' Day

Sponsored By: William Miller III, Charles Cavell, Marcia Gershenson, Janet Jackson, Penny Luebs, Gwen Markham, Gary McGillivray, Kristen Nelson, David Woodward, Yolanda Smith Charles, Angela Powell

WHEREAS the idea of Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS in 1990, representatives from 120 Indigenous Nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an opportunity to reveal historical truths about pre-existing indigenous cultures that have survived an often-violent colonization process which continues to exist and thrive in present day America; and

WHEREAS the United States endorsed the United Nations Declaration on the Rights of Indigenous Peoples on December 16, 2010, and Article 15 of that declaration states:

- Indigenous peoples have the right to the dignity and diversity of their cultures, traditions, histories, and aspirations, which shall be appropriately reflected in education and public information.
- States should take effective measures, in consultation and cooperation with the indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding, and good relations among indigenous peoples and all other segments of society; and

WHEREAS in 2021, at least 21 states and more than 130 cities in the United States have passed measures designating the second Monday in October Indigenous Peoples' Day instead of Columbus Day; and

WHEREAS historians have largely agreed that Columbus did not "discover" the Americas, as indigenous people were already here, nor was he the first European to reach the "New World"; and

WHEREAS Columbus brought devastation to the Americas, enslaving indigenous people of the region and decimating the population while opening the Americas up to Europe for the expansion of slave trade at the expense of the indigenous population; and

WHEREAS the State of Michigan recognizes the presence of the three major

tribal groups in our State today, the Chippewa (Ojibwe), Ottawa (Odawa), and Potawatomi (Bodéwadmik), who have lived upon this land since time immemorial, and values the progress our society has accomplished through Native American thought and culture; and

WHEREAS the recognition and acknowledgement of Indigenous Peoples' Day would officially acknowledge and respectfully support the resistance, persistence, existence and living history of Oakland County's indigenous people, including the Bodéwadmik, Odawa, Ojibwe; and

WHEREAS Indigenous Peoples' Day shall be used to reflect upon the ongoing struggles of indigenous peoples on this land, and to celebrate the thriving cultures and values that the Bodéwadmik, Odawa, Ojibwe, and other indigenous peoples contribute to our society; and

WHEREAS on this second Monday of October, we should honor the historic, cultural, and contemporary significance of indigenous peoples and their ancestral lands that also became known as the Americas and celebrate their contributions to communities throughout Michigan, the United States, and all over the world; and

WHEREAS Oakland County has a responsibility to oppose the systemic racism towards indigenous people in the United States which perpetuates negative impacts on health, income, and social inequalities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners proclaims October 10, 2022, as Indigenous Peoples' Day in Michigan to uplift our country's indigenous roots, history, and contributions.

BE IT FURTHER RESOLVED that we celebrate and honor the foundational contributions of Indigenous People to the history of our County, the State of Michigan, and our Country.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages our schools and other institutions to use Indigenous Peoples' Day as a point from which to, throughout the year, reflect upon and learn about the historical abuses and continuing struggles of indigenous nations, and to celebrate the magnificent foundations of the indigenous people of this land upon which our County, State, and Country were built.

Kristen Nelson moved to **adopt the attached Resolution Recognizing the Second Monday of October as Indigenous Peoples' Day**. Seconded by William Miller III.

Motion Passed.

Vote Summary (12-8-0)

Yes: David Woodward, Michael Spisz, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles

Cavell, Penny Luebs, Janet Jackson, Gary McGillivray
No: Michael Gingell, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert,
Thomas Kuhn, Chuck Moss, Robert Hoffman
Abstain: None

Chairperson David Woodward called for a recess at 12:14 p.m.

Chairperson David Woodward called to reconvene the Board at 12:23 p.m.

MEMBERS PRESENT: Penny Luebs, Charles Cavell, Thomas Kuhn, Philip Weipert, Michael Spisz, Karen Joliat, Robert Hoffman, Janet Jackson, Gary McGillivray, William Miller III, Kristen Nelson, Yolanda Smith Charles, Christine Long, Michael Gingell, Eileen Kowall, Gwen Markham, Angela Powell, David Woodward, Marcia Gershenson, Chuck Moss (20)

MEMBERS ABSENT WITH NOTICE: (0)

Board of Commissioners - BOC Amendment Hoffman Amendment #1

Resolution #2022-2137 _

MR #22336

BOC Amendment Hoffman Amendment #1

Sponsored By: Robert Hoffman

WHEREAS the idea of Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS in 1990, representatives from 120 Indigenous Nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an opportunity to reveal historical truths about pre-existing indigenous cultures that have survived an often-violent colonization process which continues to exist and thrive in present day America; and

WHEREAS the United States endorsed the United Nations Declaration on the Rights of Indigenous Peoples on December 16, 2010, and Article 15 of that declaration states:

- Indigenous peoples have the right to the dignity and diversity of their cultures, traditions, histories, and aspirations, which shall be appropriately reflected in education and public information.
- States should take effective measures, in consultation and cooperation with the indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding, and good relations among indigenous peoples and all other segments of society; and

WHEREAS in 2021, at least 21 states and more than 130 cities in the United States have passed measures designating the second Monday in October Indigenous Peoples' Day instead of Columbus Day; and

~~**WHEREAS** historians have largely agreed that Columbus did not “discover” the Americas, as indigenous people were already here, nor was he the first European to reach the “New World”; and~~

~~**WHEREAS** Columbus brought devastation to the Americas, enslaving indigenous people of the region and decimating the population while opening the Americas up to Europe for the expansion of slave trade at the expense of the indigenous population; and~~

WHEREAS the State of Michigan recognizes the presence of the three major tribal groups in our State today, the Chippewa (Ojibwe), Ottawa (Odawa), and Potawatomi (Bodéwadmik), who have lived upon this land since time immemorial, and values the progress our society has accomplished through Native American thought and culture; and

WHEREAS the recognition and acknowledgement of Indigenous Peoples' Day would officially acknowledge and respectfully support the resistance, persistence, existence and living history of Oakland County's indigenous people, including the Bodéwadmik, Odawa, Ojibwe; and

WHEREAS Indigenous Peoples' Day shall be used to reflect upon the ongoing struggles of indigenous peoples on this land, and to celebrate the thriving cultures and values that the Bodéwadmik, Odawa, Ojibwe, and other indigenous peoples contribute to our society; and

WHEREAS on this second Monday of October, we should honor the historic, cultural, and contemporary significance of indigenous peoples and their ancestral lands that also became known as the Americas and celebrate their contributions to communities throughout Michigan, the United States, and all over the world; and

WHEREAS Oakland County has a responsibility to oppose the systemic racism towards indigenous people in the United States which perpetuates negative impacts on health, income, and social inequalities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners proclaims October 10, 2022, as Indigenous Peoples' Day **and Columbus Day** in Michigan to uplift our country's indigenous roots, history, and contributions.

BE IT FURTHER RESOLVED that we celebrate and honor the foundational contributions of Indigenous People to the history of our County, the State of Michigan, and our Country.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages our schools and other institutions to use

Indigenous Peoples' Day as a point from which to, throughout the year, reflect upon and learn about the historical abuses and continuing struggles of indigenous nations, and to celebrate the magnificent foundations of the indigenous people of this land upon which our County, State, and Country were built.

Robert Hoffman moved to amend the resolution. Seconded by Michael Gingell.

Motion Failed.

Vote Summary (9-11-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Thomas Kuhn, Chuck Moss, Robert Hoffman

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

15. PUBLIC HEALTH AND SAFETY COMMITTEE – PENNY LUEBS

- a. **Sheriff's Office - Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2023 - FY 2025**

Resolution #2022-2012 _ 22-337

MR #22337

Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2023 - FY 2025

Sponsored By: Penny Luebs

WHEREAS Miscellaneous Resolutions #05169, #06166, #09160, #12237, #15252, #18328, #19323, #20456, and #21510 authorized the award and extension of a Professional Services Contract to HAVEN, Inc. for the purpose of establishing an effective law enforcement tool for the successful prosecution of those committing sexual attacks; and

WHEREAS HAVEN provides an investigative resource relating to criminal sexual attacks and provides victims of sexual assault or rape with examinations, counseling services and courtroom support through the Safe Therapeutic Assault Response Team (START) program; and

WHEREAS the START program provides Forensic Examiners who are specially trained registered nurses and physicians assistants who perform medical forensic examinations of victims of sexual assault and collect evidence from victims and suspects, counsel victims, and testify in court; and

WHEREAS the contract with HAVEN expires September 30, 2022; and

WHEREAS the Oakland County Board of Commissioners wishes to continue the services provided by HAVEN to victims of sexual assault and to Oakland County law enforcement agencies and courts for the time period beginning October 1, 2022, and ending September 30, 2025.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a three-year extension of the professional services contract with HAVEN, funded through the Oakland County Sheriff's budget, to provide victims of sexual assault or rape that have occurred in Oakland County with examinations, counseling services and courtroom support through the START program.

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$210,000, and the term on the contract extension will begin October 1, 2022, and shall end on September 30, 2025, unless otherwise agreed to by the parties.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes Corporate Counsel and Purchasing Division to update the contract between Oakland County and HAVEN.

BE IT FURTHER RESOLVED that a report including the number of victims treated, the number of trials in which START staff testified, the percentage of victims requesting counseling and follow-up services, anecdotal or formally gathered reports by victims regarding their perceptions of services provided, the number of referrals made to other agencies or programs, any community education efforts undertaken by START program personnel, and any other information serving to characterize the nature and value of the START program to Oakland County will be forwarded quarterly to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the three-year contract extension on behalf of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2023 - FY 2025 budget shall be amended as reflected in the attached Schedule A - Budget Amendment.

Penny Luebs moved to **adopt the attached Resolution Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2023 - FY 2025, as amended.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III,

Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

Attachments:

1. Haven Contract
2. Amendment 1
3. Amendment 2
4. Amendment 3
5. Amendment 4
6. Haven FY2022 Billing

Sheriff's Office - BOC Amendment Luebs Amendment #1

Resolution #2022-2132 _

MR #22337

BOC Amendment Luebs Amendment #1

Sponsored By: Penny Luebs

WHEREAS Miscellaneous Resolutions #05169, #06166, #09160, #12237, #15252, #18328, #19323, #20456, and #21510 authorized the award and extension of a Professional Services Contract to HAVEN, Inc. for the purpose of establishing an effective law enforcement tool for the successful prosecution of those committing sexual attacks; and

WHEREAS HAVEN provides an investigative resource relating to criminal sexual attacks and provides victims of sexual assault or rape with examinations, counseling services and courtroom support through the Safe Therapeutic Assault Response Team (START) program; and

WHEREAS the START program provides Forensic Examiners who are specially trained registered nurses and physicians assistants who perform medical forensic examinations of victims of sexual assault and collect evidence from victims and suspects, counsel victims, and testify in court; and

WHEREAS the contract with HAVEN expires September 30, 2022; and

WHEREAS the Oakland County Board of Commissioners wishes to continue the services provided by HAVEN to victims of sexual assault and to Oakland County law enforcement agencies and courts for the time period beginning October 1, 2022, and ending September 30, 2025.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes a three-year extension of the professional services contract with HAVEN, funded through the Oakland County Sheriff's budget, to provide victims of sexual assault or rape that have occurred in Oakland County

with examinations, counseling services and courtroom support through the START program.

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$210,000, and the term on the contract extension will begin October 1, 2022, and shall end on September 30, 2025, unless otherwise agreed to by the parties.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes Corporate Counsel and Purchasing Division to update the contract between Oakland County and HAVEN.

BE IT FURTHER RESOLVED that a report including the number of victims treated, the number of trials in which START staff testified, the percentage of victims requesting counseling and follow-up services, anecdotal or formally gathered reports by victims regarding their perceptions of services provided, the number of referrals made to other agencies or programs, any community education efforts undertaken by START program personnel, and any other information serving to characterize the nature and value of the START program to Oakland County will be forwarded quarterly to the Public Health and Safety Committee.

BE IT FURTHER RESOLVED that the Chairperson of the Oakland County Board of Commissioners is authorized to execute the three-year contract extension on behalf of the Board of Commissioners.

BE IT FURTHER RESOLVED that the FY 2023 - FY 2025 budget shall be amended as reflected in the attached Schedule A - Budget Amendment. a budget amendment is not required as the existing FY 2022- FY 2025 budget includes \$70,000 each year for a total of \$210,000 within the Sheriff's Office Contracted Services line-item budget for the program.

Penny Luebs moved to **amend Sheriff's Office - BOC Amendment Luebs Amendment #1**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

16. Reports of Special Committees

a. **Board of Commissioners - Other Action School Mental Health Grant Program Oversight Ad Hoc Committee - Approval of Applications**

Resolution #2022-2046 _

Other Action School Mental Health Grant Program Oversight Ad Hoc Committee - Approval of Applications

Sponsored By: Penny Luebs

Penny Luebs moved to **approve the attached recommended applications submitted to the Board of Commissioners for the Oakland County School Mental Health Grant Program.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachments:

1. Grant Report 9.13.22final
2. 1 public schools proposals
3. Academy proposals
4. Supplemental - Proposals
5. Application Analysis

17. Unfinished Business

18. New & Miscellaneous Business

a. **Parks & Recreation - Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)**

Resolution #2022-2074 _ 22-338

MR #22338

Resolution for the Healthy Communities Park and Outdoor Recreation Investment Plan (ARPA)

Sponsored By: Kristen Nelson

WHEREAS the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS COVID-19 and the resulting mitigation measures have highlighted the essential role that parks, trails, and natural spaces play in supporting the mental and physical well-being of individuals. Parks have been a lifeline for many during the pandemic – a place of safety, comfort, exercise, reflection, enjoyment, and therapy for individuals often isolated and lonely; and

WHEREAS the Oakland County Board of Commissioners unanimously approved MR# 22-84 inviting the Oakland County Parks and Recreation Commission to submit project proposals utilizing American Rescue Plan Act State and Local Fiscal Recovery Funds to make investments in parks and outdoor recreation infrastructure in an amount not to exceed \$10 million for Oakland County Parks and \$5 million for communities disproportionately impacted by the pandemic; and

WHEREAS the Oakland County Parks and Recreation Commission has developed the Healthy Communities Park and Outdoor Recreation Investment Plan, a comprehensive proposal to utilize ARPA funding leveraged with funding from Oakland County Parks and Recreation and long-term partnerships with local governments to make major investments that will rejuvenate and enhance parks that serve residents disproportionately impacted by the pandemic (Schedule C); and

WHEREAS the cities of Madison Heights, Oak Park, Pontiac and Southfield have approved non-binding Letters of Intent with Oakland County Parks and Recreation, broadly outlining the terms of proposed intergovernmental agreements between each municipality and Oakland County Parks and Recreation to transfer the responsibility to manage, improve, operate, and maintain four existing municipal parks. Under the terms of these agreements, the following parks will be operated as Oakland County Parks, for the enjoyment of all county residents (Schedule D):

1. Ambassador Park in the City of Madison Heights (to be incorporated in Red Oaks County Park),
2. Shepherd Park (part) in the City of Oak Park,
3. Hawthorne Park in the City of Pontiac,
4. Beech Woods Park (part) in the City of Southfield; and

WHEREAS the Healthy Communities Park and Outdoor Recreation Investment Plan includes funding to reopen the South Oakland County Parks and Recreation Office and develop recreation programming and interpretation facilities in partnership with the City of Hazel Park; and

WHEREAS the Parks and Recreation Commission approved the Letters of Intent at their September 7, 2022, meeting and have submitted them to the Economic Development and Infrastructure Committee of the Board in accordance with the County's policy for the Sale, Purchase and Leasing of Property; and

WHEREAS the Oakland County Parks and Recreation Commission is recommending grant funding be authorized for local priority park improvement and outdoor recreation projects located in communities disproportionately impacted by the COVID-19 pandemic designated under the USDOT guidelines; and

WHEREAS the Oakland County Parks and Recreation Commission is recommending approval of funding to make improvements in four Oakland County Parks that service residents of disproportionately impacted areas designated under USDOT guidelines:

1. Catalpa Oaks County Park (serving residents of the cities of Southfield and Oak Park, and Royal Oak Township)
2. Lyon Oaks County Park (serving residents of the City of Wixom)
3. Red Oaks County Park (serving residents of the cities of Madison Heights and Hazel Park)
4. Waterford Oaks County Park (serving residents of Waterford Township, and the cities of Pontiac and Keego Harbor); and

WHEREAS the Oakland County Parks and Recreation Commission have committed to expend not less than \$5.2 million to support capital improvement projects and park improvement plans detailed in the Healthy Communities Plan prior to December 31, 2026; and

WHEREAS the Oakland County Parks and Recreation Commission shall seek additional partners and grant opportunities to provide additional financial support to planned park improvements projects and enhancements to park facilities; and

WHEREAS a summary detailing park improvement plans and project proposals with estimated budgets is detailed in Schedule B. Completion of project proposals shall be contingent upon final construction cost estimates, the terms of intergovernmental agreements and funding availability; and

WHEREAS approval of the Healthy Communities Park and Outdoor Recreation Investment Plan with an appropriation of \$15 million in Local Fiscal Recovery Funds would be a meaningful and lasting investment in improving the health and well-being of Oakland County's residents most impacted by the pandemic and contribute towards the recovery and resiliency of disproportionately impacted local communities.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes an appropriation of \$15 million in ARPA Local Fiscal Recovery Funds to support the projects and initiatives outlined in the Healthy Communities and Outdoor Recreation Investment Plan as reflected in Schedules B and C.

BE IT FURTHER RESOLVED that appropriated funds may be utilized to support capital improvement projects to rejuvenate, enhance and improve parks

and outdoor recreation facilities as reflected in Schedule B.

BE IT FURTHER RESOLVED expenditures of appropriated funds shall comply with the regulations and compliance requirements for the use of American Rescue Plan Act Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Parks and Recreation Commission, with the assistance of Corporation Counsel, to develop and submit grant acceptance agreements to the Board of Commissioners to facilitate improvements to local park and recreation facilities in amounts not to exceed:

1. \$400,000 to the City of Hazel Park,
2. \$500,000 to the City of Oak Park,
3. \$500,000 to the City of Pontiac,
4. \$300,000 to the Charter Township of Royal Oak,
5. \$500,000 to the City of Southfield.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Oakland County Parks and Recreation Commission to negotiate and submit to the Board of Commissioners intergovernmental agreements with the cities of Madison Heights, Oak Park, Pontiac, and Southfield regarding the management, operation and maintenance of the parks identified in Schedule D.

BE IT FURTHER RESOLVED that the Parks and Recreation Commission shall present regular reports to the Board of Commissioners regarding the use of appropriated funds and the status of park improvement projects.

BE IT FURTHER RESOLVED that the Parks and Recreation Commission shall seek and apply for additional funding from other sources to supplement the investments made by Oakland County and Oakland County Parks and Recreation.

BE IT FURTHER RESOLVED the appropriation of Local Recovery Funds shall not obligate a commitment of General Funds. All expenditures shall conform with federal, state, county and local regulatory requirements and Oakland County policies and procedures.

BE IT FURTHER RESOLVED that the FY 2023 budget shall be amended as reflected in the attached Schedule A – Budget Amendment.

The Chairperson referred the resolution to Committee. There were no objections.

- b. **Board of Commissioners - Resolution Authorizing Oakland County Public Transportation Authority Millage Question to be Placed on May 2023 Election Ballot**

Resolution #2022-2117 _ 22-339

MR #22339

**Resolution Authorizing Oakland County Public Transportation Authority
Millage Question to be Placed on May 2023 Election Ballot**

Sponsored By: Robert Hoffman

WHEREAS on March 30, 1995, the Oakland County Board of Commissioners adopted Miscellaneous Resolution #95083, Act 196 Public Transportation Authority - Articles of Incorporation, establishing the Oakland County Public Transportation Authority (OCPTA); and

WHEREAS in accordance with Article VI of the Articles of Incorporation, as adopted and amended, the OCPTA may not place a millage question before Oakland County communities without the prior authorization of the Oakland County Board of Commissioners; and

WHEREAS the granting of authorization by the Oakland County Board of Commissioners does not constitute either support or non-support of this particular millage issue; and

WHEREAS the granting of authorization by the Oakland County Board of Commissioners supports the right of voters residing in public transit authority opt-in communities to choose whether or not they wish to continue their support of public transit; and

WHEREAS since 1995 as many as 24 Oakland County Communities, including the cities of Auburn Hills, Berkley, Birmingham, Clawson, Farmington, Farmington Hills, Ferndale, Hazel Park, Huntington Woods, Lathrup Village, Madison Heights, Oak Park, Pleasant Ridge, Pontiac, Royal Oak, Southfield, Troy and Walled Lake; the Townships of Bloomfield, Royal Oak and West Bloomfield and the villages of Beverly Hills, Bingham Farms and Franklin have chosen to retain their membership in the Oakland County Public Transit Authority and have voted to adopt a millage in support of public transportation services for their communities; and

WHEREAS the 1 mill approved by transit authority area voters in 2018 expired with the 2021 tax year; and

WHEREAS the Oakland County Public Transportation Authority needs to seek authorization to place a question before the opt-in communities in the OCPTA service area establishing a tax rate of .95 mil for tax years 2022 through 2025 in order to contract with the Suburban Mobility Authority for Regional Transportation (SMART) and help fund public transit services for the public transit dependent, the senior, student and the disabled communities, as well as transit choice riders in the OCPTA area; and

WHEREAS approximately 70% of current SMART riders use public transit to get to work and some 20% of those riders use public transit to get to school.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, hereby authorizes the Oakland County Public Transportation

Authority to utilize Section 18 of Act 196, MCL 124.468 (Property Taxation), for the purpose of placing before the voters in the Oakland County Public Transportation Authority Service Area the proposition of establishing a 0.95 mil rate for the years 2022 through 2025 to support public transportation in the Oakland County Public Transportation Authority Service area.

BE IT FURTHER RESOLVED that the Board of Commissioners recommends the proposition be placed on the May 2023 election ballot.

BE IT FURTHER RESOLVED that the Oakland County Clerk is directed to do all things and provide all supplies necessary for the placing of this question on the ballot as required by law.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to execute an Election Financing Agreement with the Suburban Mobility Authority for Regional Transportation.

Robert Hoffman moved to Suspend the rules for an immediate vote on the resolution. Seconded by Michael Spisz.

Motion Failed.

Vote Summary (8-12-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Gwen Markham, Thomas Kuhn, Chuck Moss, Robert Hoffman

No: David Woodward, Kristen Nelson, Christine Long, Philip Weipert, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

The Chairperson referred the resolution to Committee. There were no objections.

c. Board of Commissioners - Resolution Approving the Interlocal ARPA Agreement for the Oakland County School Mental Health Grant Program

Resolution #2022-2083 _ 22-340

MR #22340

Resolution Approving the Interlocal ARPA Agreement for the Oakland County School Mental Health Grant Program

Sponsored By: Penny Luebs, David Woodward, Karen Joliat

WHEREAS on June 23, 2022, the Board of Commissioners approved Miscellaneous Resolution #22-238 which appropriated an amount of up to \$10,150,000 in American Rescue Plan Act - Local Fiscal Recovery Funds to create the Oakland County School Mental Health Grant Program to address students' mental health needs in Oakland County public schools; and

WHEREAS the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee having reviewed the submitted applications, on September 13, 2022, reports a recommendation of approval for the grant applications and disbursement of grant funds by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the Interlocal ARPA Agreement for the Oakland County School Mental Health Grant Program, as prepared by Corporation Counsel, and authorizes the Chairman of the Board of Commissioners to execute the agreement upon approval by the participating schools.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chairman of the Board of Commissioners to execute any and all grant amendments upon review and approval by the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this resolution to Oakland County Fiscal Services and the participating schools.

BE IT FURTHER RESOLVED that a budget amendment is not required at this time.

Penny Luebs moved to suspend the rules for an immediate vote on the resolution. Seconded by Philip Weipert.

A sufficient majority having voted in favor, the motion passed.

Penny Luebs moved to **adopt the attached Resolution Approving the Interlocal ARPA Agreement for the Oakland County School Mental Health Grant Program**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (19-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Thomas Kuhn, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Attachment:

1. ARPA Interlocal Agreement

- d. **Board of Commissioners - Resolution Assigning American Rescue Plan Act – Local Fiscal Recovery Funds for Transit Funding to Maintain Service Levels for those communities impacted and disproportionately impacted by the COVID-19 Pandemic**

Resolution #2022-2127 _ 22-341

MR #22341

Resolution Assigning American Rescue Plan Act – Local Fiscal Recovery Funds for Transit Funding to Maintain Service Levels for those communities impacted and disproportionately impacted by the COVID-19 Pandemic

Sponsored By: Robert Hoffman

WHEREAS

the United States Treasury allocated Oakland County \$244,270,949 of Local Fiscal Recovery Funds (LFRF) established under the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS

under the guidance of the Department of Treasury's Final Rule, the County may use these funds at their discretion to support eligible investments in public health expenditures, address negative economic impacts caused by the public health emergency; replace lost public sector revenue; provide premium pay for essential workers; and invest in water, sewer, and broadband infrastructure; and

WHEREAS

on August 10, 2022, the Board of Commissioners approved Miscellaneous Resolution #22-279 which approved language for an Oakland County Public Transportation Millage to appear on the November 8, 2022, ballot; and

WHEREAS

the proposed ARPA funding assignment request is to address and maintain the level of service should the ballot initiative fail. With passage of this resolution in conjunction with a failed ballot initiative will provide SMART, Southeast Michigan's only regional public transportation provider, the funding sources necessary to continue the level of service for individuals and businesses, specifically seniors, veterans and those individuals with disabilities, impacted and disproportionately impacted by the COVID-19 health pandemic; and

WHEREAS

An assignment of \$37,900,000 is requested to ensure the appropriate funding levels are available for the Oakland County Public Transportation system.

**NOW THEREFORE
BE IT RESOLVED** that the Oakland County Board of Commissioners authorizes an assignment in the amount of \$37,900,000 in American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland County Public Transportation system.

**BE IT FURTHER
RESOLVED** that the funding shall only become available upon failure of the Oakland County Public Transportation Millage ballot initiative and authorization by the Board of Commissioners through a separate resolution to appropriate funding.

The Chairperson referred the resolution to Committee. There were no objections.

19. Announcements

20. Public Comment (three minutes max per speaker, any topic)

The following people addressed the Board during Public Comment #2: Sharon Blumero, Sandra Rahman, Kathleen O'Laughlin and Kathryn Kennedy.

21. Adjournment to October 20, 2022 or the Call of the Chair

The meeting adjourned at 12:58 PM.